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CORPORATE FILING SERVICE

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PRPORATION NAME(S) & DOCU	MENT NUMBER(S), (if known):
G&I Exp	ort/Impor	T, Corp.
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	V
(Corporation Name)	(Document #)	
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EW FILINGS	AMENDMENTS	•
Profit		
Not for Profit	Amendment Resignation of R.A., Officer/Director	
Limited Liability Domestication	Change of Reg	
Other	Merger	luiwawai
OTHER FILINGS	REGISTRATION	QUALIFICATION
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E031(7/97)		

ARTICLES OF INCORPORATION OF

G & I EXPORT / IMPORT, CORP.

THE UNDERSIGNED incorporated hereby makes, subscribes, acknowledges and files with the Department of State this corporation for profit in accordance with the law of the state of Florida.

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be:

G & I EXPORT / IMPORT, CORP.

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any lawful act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock authorized to be issue by this corporation should be **ONE HUNDRED SHARES** of common stock with no par value.

Each of said shares of stock should entitle the holder to on vote at any meeting of the stockholders. All or any part of said capital stock might be paid in cash, in property (other than stock securities) or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than FIVE HUNDRED DOLLARS (\$ 500.00).

ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI PRINCIPLE OFFICE

The following shall be the street and principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:

199 Ocean Lane Dr Apt 1113 Key Biscayne FL 33149

ARTICLE VII BOARD OF DIRECTORS

This corporation shall have not less than one director initially. The number of director may be increased or diminished from time to time, by the By-laws adopted by the stockholders. The name and street address of the member of the first Board of Director is:

CECILIA GONZALEZ President & Secretary

199 Ocean Lane Dr Apt 1113 Key Biscayne, FL 33149

GONZALO IGLESIAS M. Vice-President & Treasurer

199 Ocean Lane Dr Apt 1113 Key Biscayne, FL 33149

ARTICLE VIII SUBSCRIBERS

The name and address of the subscriber of these Articles of Incorporation, and the number of shares of stock, which they agree to take, are:

CECILIA GONZALEZ
50% Shares

199 Ocean Lane Dr Apt 1113 Key Biscayne, FL 33149

GONZALO IGLESIAS M. 50% Shares

199 Ocean Lane Dr Apt 1113 Key Biscayne, FL 33149

ARTICLE IX REGISTER AGENT

Register Agent:

CECILIA GONZALEZ 199 Ocean Lane Dr Apt 1113 Key Biscayne, FL 33149

ARTICLE X AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of theses Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seal this \underline{I}^{M} day of \underline{April} , $\underline{2010}$.

GONZALO IGLESIAS M.

STATE OF FLORIDA **COUNTY OF DADE**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CECILIA GONZALEZ and GONZALO IGLESIAS M., known to be the persons described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and seal, This 1st day of April, 2010.

> Notary Public Personally Known

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE VERIFIED

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

That G & I EXPORT / IMPORT, CORP., desiring to organize under the laws of the State of Florida, with its principal office at 199 Ocean Lane Dr Apt 1113 Key Biscayne, FL 33149. County of Miami-Dade, has named CECILIA GONZALEZ as its agent service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keepin 🛭 🙌 e said office

Sworn and subscribed this *Ist* day of *April*, *2010* by Mrs. Cecilia Gonzalez and

Iglesias M., who personally appeared.

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