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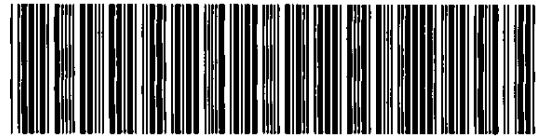
(Business Entity Name)

(Document Number)

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August 24 2010

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

SUBJECT: GISELLE INC

Enclosed are the original and one copy of the Articles of Incorporation and a check for \_\_\_\_\_.

FROM:

  
JOE B. WEEKS. ATTY.  
16 B E Washington St.  
Quincy, Fl. 32351  
(850) 509-1002  
Fax 875-4313

Attorney for Giselle Inc.

## **ARTICLES OF INCORPORATION**

Of

### **GISELLE INC**

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby form a corporation for profit under the law of the State of Florida.

### **ARTICLE I – NAME**

The name of the corporation is **GISELLE INC.**

### **ARTICLE II – PRINCIPAL OFFICE**

The principal office of the corporation is.

David Garcia  
14 Clark St.  
Greensboro, Fl. 32330

### **PURPOSE**

The general character or nature of the business to be transacted by this corporation is as follows:

a) To acquire by purchase, lease or otherwise, lands and interest in lands, and to own, hold, improve, develop and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held or occupied by the corporation, buildings or other structures, now or hereafter erected on any lands so owned, held or occupied, and to encumber or dispose of any lands, or interest in lands, and any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds improved or unimproved, or any right or interest therein. All of the above activities are to be non-profit in nature.

b) To acquire, by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful in the equipment furnishings, improvement, development or management of any property, real or personal, at any time owned, held or occupied by the corporation, and to invest, trade, lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation. All of these are to be non-profit in nature.

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TALLAHASSEE, FLORIDA

(c) To enter into, make perform and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any firm, association or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.

f) To carry on any or all of its operations and business, and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amounts; and to have, use exercise and enjoy all of the general powers of like corporations.

g) To transact any and all lawful business for which for profit corporations may be incorporated under the Florida Business Corporations Act.

h) To operate as a Grocery Store.

### **ARTICLE III –DIRECTORS**

The corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than three.

The name and address of the initial directors who shall hold office until his successor is elected and has qualified is:

1. David Garcia Jr.  
14 Clark St.  
Greensboro, Florida 32330
2. David Garcia Jr.  
14 Clark St.  
Greensboro, Florida 32330
3. Miriam Garcia  
14 Clark St.  
Greensboro, Fl. 32330

### **ARTICLE 111 OFFICERS**

The names and addresses of the Officers of the Corporation are:

1. President  
David Garcia

14 Clark St.  
Greensboro, Florida 32330

2. Vice President  
David Garcia, Jr/  
14 Clark St.  
Greensboro, Fl. 32330
3. Treasurer and Secretary  
Miriam Garcia  
14 Clark St.  
Greensboro, Florida 32330

#### **ARTICLE IV – REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent is:

David Garcia 32330  
14 Clark St.  
Greensboro, Florida

#### **ARTICLE V – INCORPORATOR**

The name and address of the incorporator is:

David Garcia  
14 Clark St.  
Greensboro, Florida.

#### **ARTICLE VI CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, each having a par value of \$0.01 each. Said shares may be divided into voting and non-voting shares before issuance by action of the Board of Directors; provided that in the event such designation is not specifically made by the board of directors, said stock shall be deemed voting.

Authorized capitalstock may be paid for in cash, services or property at a just value fixed by the Board Directors at any regular or special meeting.

#### **ARTICLE VII INITIAL CAPITAL**

<sup>a</sup>  
The amount of capital with which this corporation shall begin business is \$500.00

## ARTICLE VIII PREEMPTIVE RIGHT

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any unissued or treasury shares.

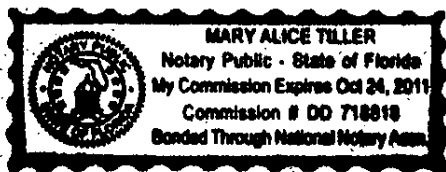
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the state of Florida, this 23<sup>rd</sup> day of August 2010.

 (SEAL)

STATE OF FLORIDA  
COUNTY OF LEON Gadsden

Before me personally appeared David Garcia to me known and known to me to be the individual described in and who has produced a driver's license as identification and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purpose therein expressed.

Witness my hand official seal in the State and County named above this 23<sup>rd</sup> day of August, 2006  
2010



(SEAL)

  
NOTARY PUBLIC

My Commission Expires

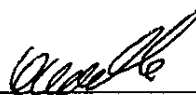
**CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS NAMING AGENT UPON  
WHICH PROCESS MAY BE SERVED.**

Ofa

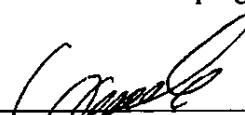
**GISELLE INC**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with the act.

First: That Giselle Inc is desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Quincy, Gadsden County, Fl. has named David Garcia located at 14 Clark St, City of Greensboro, County of Gadsden, State of Florida as its agent to accept service of process within this state.

  
DESIGNATED AGENT DAVID GARCIA

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and to agree to comply with the provisions of said Act relative to keeping open this office.

  
RESIDENT AGENT DAVID GARCIA

**FILED**  
10 AUG 24 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA