

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

Electronic Filing Cover Sheet

(((H10000209108 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number: I20000000019 : (305)552-5973 Fax Number : (305)220-1440

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION GIAL HOLDING COMPANY

Certificate of Status Certified Copy 1 03 Page Count Estimated Charge \$78,75

Electronic Filing Menu

Corporate Filing Menu

1

Q9/21/2010 15:29 3052201440

ANT PAGE 02/03

10 SEP 21 AM 11: 29

H 1 0 0 0 0 2 0 91 0 8 ARTICLES OF INCORPORATION

SECRETARY OF SAVE

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

GIAL HOLDING Company

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

8317 SW 84th TERR MIAMI FL. 33/43

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

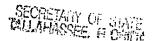
ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

8317 SW 84th TERR MIAMI FR 33143 Alejandro Henriquez H10000209108

03/03

10 SEP 21 AH 11: 29



H10000209108

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Alejandro Henriquez 8317 SW 84th TERR MIAMI PL. 33143

The undersigned incorporator has executed these Articles of Incorporation this day of

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Alejandro Henriquez President. 50% Orlando Blanco vice President 50%

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

H10000209108