

**Electronic Articles of Incorporation
For**

P11000081539
FILED
September 15, 2011
Sec. Of State
tchang

IMPORTACIONES GYS CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

IMPORTACIONES GYS CORPORATION

Article II

The principal place of business address:

2423 SW 147TH AVE
MIAMI, FL. 33185

The mailing address of the corporation is:

2423 SW 147TH AVE
MIAMI, FL. 33185

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

WALTER MENDOZA
2423 SW 147TH AVE
MIAMI, FL. 33185

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WALTER MENDOZA

Article VI

The name and address of the incorporator is:

WALTER MENDOZA
2423 SW 147TH AVE

MIAMI FL 33155

Electronic Signature of Incorporator: WALTER MENDOZA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WALTER MENDOZA
2423 SW 147TH AVE
MIAMI, FL. 33185

Title: VP
ARTURO RIZO ALVAREZ
2423 SW 147TH AVE
MIAMI, FL. 33185

Article VIII

The effective date for this corporation shall be:

09/15/2011