

**Electronic Articles of Incorporation
For**

P12000059606
FILED
July 05, 2012
Sec. Of State
jshivers

GI&CO, CORP.

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:

GI&CO, CORP.

Article II

The principal place of business address:

C/O 1441 BRICKELL AVE
SUITE 1400
MIAMI, FL. US 33131

The mailing address of the corporation is:

C/O 1441 BRICKELL AVE
SUITE 1400
MIAMI, FL. US 33131

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:

1,000 @ \$1.00 PAR VALUE

Article V

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

ROBERT ALLEN LAW
1441 BRICKELL AVE
SUITE 1400
MIAMI, FL. 33131

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

Registered Agent Signature: UMBERTO BONAVIDA

Article VI

The name and address of the incorporator is:

UMBERTO BONAVITA
1441 BRICKELL AVE
SUITE 1400
MIAMI, FL 33131

Electronic Signature of Incorporator: UMBERTO BONAVITA

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
EMILIANO GIOCI
C/O 1441 BRICKELL AVE, STE 1400
MIAMI, FL. 33131 US

Title: VP
BOOTS BEDICO COMPRA
C/O 1441 BRICKELL AVE, STE 1400
MIAMI, FL. 33131 US