

**Electronic Articles of Incorporation
For**

P15000058895
FILED
July 09, 2015
Sec. Of State
tburch

GIROX, INC.

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:

GIROX, INC.

Article II

The principal place of business address:

8272 N.W. 198 STREET
MIAMI, FL. US 33015

The mailing address of the corporation is:

8272 N.W. 198 STREET
MIAMI, FL. US 33015

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:

100 @ \$5.00 PER SHARE

Article V

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

STEFANO AGRELO
8272 N.W. 198 STREET
MIAMI, FL. 33015

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

Registered Agent Signature: STEFANO AGRELO

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Article VI

The name and address of the incorporator is:

OLGA LIDIA GONZALEZ
6080 EAST 4TH AVENUE

HIALEAH, FL 33013

Electronic Signature of Incorporator: OLGA LIDIA GONZALEZ

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
STEFANO AGRELO
8272 N.W. 198 STREET
MIAMI, FL. 33013 US

Article VIII

The effective date for this corporation shall be:

07/13/2015