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Florida Department of State

Division of Corporations
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FLORIDA DIVISION OF CORPORATIONS

**FLORIDA PROFIT/NON PROFIT CORPORATION
GIGI STUDIOS CORP**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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FEB 12 2019

**ARTICLES OF INCORPORATION
OF
GIGI STUDIOS CORP**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

GIGI STUDIOS CORP

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate name.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$10.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

19 FEB 12 PM 5:22
FLORIDA
CORPORATION
REGISTRATION
AND
RECORDING
DIVISION
DEPARTMENT
OF STATE
TALLAHASSEE
FLORIDA

ARTICLE V

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

PATRICIA RAMO
18501 PINES BLVD SUITE 101
PEMBROKE PINES FL 33029

The principal address shall be:
18501 PINES BLVD SUITE 101
PEMBROKE PINES FL 33029

ARTICLE VII

The initial Board of Directors shall consist of a total of Five (5) people, and the name and address of the people who are to serve as initial directors are:

PRESIDENT
PATRICIA RAMO
18501 PINES BLVD SUITE 101
PEMBROKE PINES FL 33029

VICE PRESIDENT
LUIS RAMO
18501 PINES BLVD SUITE 101
PEMBROKE PINES FL 33029

SECRETARY
MIKI HUGUET
18501 PINES BLVD SUITE 101
PEMBROKE PINES FL 33029

TREASURER
MARTA VALLVE
18501 PINES BLVD SUITE 101
PEMBROKE PINES FL 33029

02/12/2019 13:42 3052201448
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LAZARUS CORPORATE
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DIRECTOR
MIKI HUGUET
18501 PINES BLVD SUITE 101
PEMBROKE PINES FL 33029

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

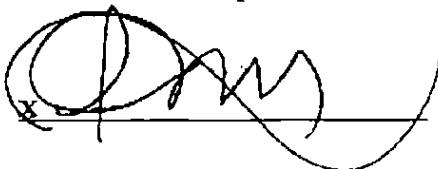
LEOPOLDO RIOS
CPC Accounting Services
18501 Pines Blvd. Suite 101
Pembroke Pines FL 33029

02/12/2019 13:42 3052201440
02/12/2019 11:49AM 9544428758

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IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these
Articles of incorporation this 8th day of February, 2019.

A handwritten signature in black ink, appearing to read "John Doe", is written over a large, thin-lined oval. The oval is roughly centered on the page and spans from approximately x=174 to x=442 and y=207 to y=287. The signature is written in a cursive style with a prominent 'J' at the beginning.

02/12/2019 13:42 3052201440
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

GIGI STUDIOS CORP

2. The name and address of the registered agent and office is:

PATRICIA RAMO

(NAME)

18501 PINES BLVD SUITE 101

(P.O.BOX NOT ACCEPTABLE)

PEMBROKE PINES FL 33029

(CITY/STATE/ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature X

Date 02/08/2019