

TRANSMITTAL LETTER

P98000029194

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/26/98--01075--011
*****78.75 *****78.75

SUBJECT: GIOVAN TRADING SERVICES, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

GIOMANNI YEPES

Name (printed or typed)

1239 NW 122 ND. TERR

Address

PEMBROKE PINES FL 33126

City, State & Zip

954 450 0439 305 662 7419

Daytime Telephone number

FILED
98 MAR 26 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
3-30-98

NOTE: Please provide the original and one copy of the articles.

FILED

**ARTICLES OF INCORPORATION
OF
GIOVAN TRADING SERVICES, INC**

**98 MAR 26 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

THE UNDERSIGNED SUBSCRIBES TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON, COMPETENT TO CONTRACT, DOES HEREBY FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA. CORPORATE EXISTENCE SHALL BEGIN UPON ACCEPTANCE OF THESE ARTICLES OF INCORPORATION, AS DEFINED IN SECTION 1244, SUBDIVISION (C)(2) OF THE INTERNAL REVENUE CODE.

ARTICLE I- NAME

THE NAME OF THIS CORPORATION IS:

GIOVAN TRADING SERVICES, INC

ARTICLE II-NATURE OF CORPORATE BUSINESS

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA.

ARTICLE III-TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE IV.- CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 500 SHARES OF COMMON STOCK WITH \$1.00 PAR VALUE.

ARTICLE V.-VOTING RIGHTS

A) AT ALL MEETINGS OF THE STOCKHOLDERS, THE COMMON STOCKHOLDERS SHALL BE ENTITLED TO CAST ONE (1) VOTE FOR EACH SHARE OF COMMON STOCK OWNED, THAT A COMMON STOCKHOLDER IS INTERESTED IN A MATTER TO BE VOTED UPON SHALL NOT DISQUALIFY HIM/HER FROM VOTING THEREON.

B) EXCEPT AS OTHERWISE PROVIDED BY LAW, THE ENTIRE VOTING POWER FOR THE ELECTION OF DIRECTORS AND FOR ALL OTHER PURPOSES SHALL BE

VESTED EXCLUSIVELY IN THE HOLDERS OF THE OUTSTANDING COMMON STOCK.

ARTICLE VI- PREEMPTIVE RIGHTS

EVERY STOCKHOLDER UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES, AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO-RATE SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES.) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VII- INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE OF THIS CORPORATION IS 1239 NW 122 ND. TERR, PEMBROKE PINES, FL 33126

THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS GIOVANNI YEPES WITH HIS ADDRESS AT 1239 NW 122 ND. TERR, PEMBROKE PINES, FL 33126. THE BOARD OF DIRECTORS MAY, FROM TIME TO TIME, CHANGE THE STREET AND POST OFFICE ADDRESS OF THE CORPORATION, AS WELL AS THE LOCATION OF ITS PRINCIPAL OFFICE.

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED, FROM TIME TO TIME, BY THE BY-LAWS OF THIS CORPORATION, BUT SHALL NEVER BE LESS THAN ONE (1).

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS:

NAME: GIOVANNI YEPES
ADDRESS: 1239 NW 122 ND. TERR, PEMBROKE PINES, FL 33126

ARTICLE IX- AMENDMENTS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN ITS ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, IN THE MANNER PROVIDED BY LAW.

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ARTICLE X.- INCORPORATORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES
OF INCORPORATION IS:**

NAME: GIOVANNI YEPES
ADDRESS: 1239 NW 122 ND. TERR, PEMBROKE PINES, FL 33126

**THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF
INCORPORATION IS:**

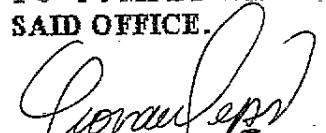
NAME: GIOVANNI YEPES
ADDRESS: 1239 NW 122 ND. TERR, PEMBROKE PINES, FL 33126

**IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE
ARTICLES OF INCORPORATION THIS 24TH DAY OF THE MONTH
OF MARCH 1998**


INCORPORATOR

ACKNOWLEDGEMENT

**HAVING NAMED ABOVE AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE
TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN
SAID OFFICE.**


GIOVANNI YEPES
REGISTERED AGENT