

P98 000047855

TRANSMITTAL LETTER

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

900002534649--G  
-05/26/98--01025--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Giant Technologies 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: Matthew Willner  
Name (Printed or typed)

1228 West Ave Suite 1108  
Address

Miami Beach, FL 33139  
City, State & Zip

305-672-5924  
Daytime Telephone number

FILED  
98 MAY 26 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PR 5/28/98

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: Giant Technologies Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
1228 West Ave. Suite #1108, Miami Beach, FL. 33139

### ARTICLE III SHARES


The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000. The par value of each share of stock is \$.01.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:  
Matthew Willner, 1228 West Ave Suite #1108, Miami, FL. 33139.

### ARTICLE V INCORPORATOR


The name and address of the incorporator to these Articles of Incorporation are:  
Matthew Willner, 1228 West Ave. Suite #1108, Miami, FL. 33139.

  
\_\_\_\_\_  
Signature/Incorporator

5-21-98  
\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

*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/Registered Agent

5-21-98  
\_\_\_\_\_  
Date

**FILED**  
96 MAY 26 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA