

Division of Corporations

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Florida Department of State

Division of Corporations

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Account Name : HUME & JOHNSON P.A.
Account Number : 073737003060
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FLORIDA PROFIT CORPORATION OR P.A.

Gigi Industries, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	3
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
Gigi Industries, Inc.

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ARTICLE I. NAME

The name of this corporation is Gigi Industries, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of Gigi Industries, Inc. with \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1401 University Drive, Suite 301, Coral Springs, Florida and the name of the initial registered agent of this corporation at that address is Jennifer S. Jacobs. The principal office and registered office are identical.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the sole member of the initial Board of Directors of this corporation is:

NAME

ADDRESS

Brian M. Silver

2000 Island Boulevard, #2901
Aventura, Florida 33160

Prepared By:
Jennifer S. Jacobs, Esquire
Hume & Johnson, P.A.
1401 University Drive, #301
Coral Springs, FL 33071
Florida Bar No: 0137812

H98000017940 1

ARTICLE VIII. INCORPORATORS

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The name and address of the incorporator is:

NAME

ADDRESS

Jennifer S. Jacobs, Esquire

1401 University Drive, Ste 301
Coral Springs, Florida 33071


ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of September, 1998.



ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1995).


Registered Agent

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