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From:

GIGA ENTERPRISE, INC.  
6121 W 24th AVE  
HALESH, FL 33016

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<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
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## **ARTICLES OF INCORPORATION**

*The subscriber(s) to this articles of incorporation, competent to contract, hereby associate for the purpose of forming a corporation under the laws of the State of Florida, Chapter 607, Florida Statutes and certify as follows :*

### **ARTICLE I**

#### **NAME**

*The name of this Corporation shall be : GIGA ENTERPRISE, INC.*

### **ARTICLE II**

#### **PRINCIPAL OFFICE**

*The principal place of business and mailing address of this corporation shall be:*

*6121 W 24<sup>TH</sup> AVE SUITE # 213  
HIALEAH, FL 33016*

### **ARTICLE III**

#### **DURATION**

*This corporation shall have a perpetual existence, unless dissolved according to Law.*

### **ARTICLE IV**

#### **PURPOSE**

*This Corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General corporation Act.*

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## **ARTICLE V**

### **CAPITAL STOCK**

*This Corporation is authorized to issue One Hundred (100) Shares of Five dollar (\$5.00) par value common stock, which shall be designated "COMMON SHARES."*

## **ARTICLE VI**

### **INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and Address of the initial registered agent of this corporation is:*  
**EUCLIDES GIRALDO**  
**6121 W 24<sup>TH</sup> AVE SUITE # 213**  
**HIALEAH, FL 33016**

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTOR(S)**

*This corporation shall have two (2) director(s) initially. The number of director(s) may be either increased or decreased from time to time by the By – Laws, but never be less than one. The name (s) and address(es) of the initial Director (s) of this corporation is/are:*

**EUCLIDES GIRALDO**  
**6121 W 24<sup>TH</sup> AVE SUITE # 213**  
**HIALEAH, FL 33016**

**ELKIN GAVIRIA**  
**6081 W 24<sup>th</sup> AVE SUITE #203**  
**HIALEAH, FL 33016**

## **ARTICLE VIII**

### **OFFICERS**

*The officers of this corporation shall be as follows :*

**EUCLIDES GIRALDO**  
**ELKIN GAVIRIA**

**PRESIDENT & TREASURER**  
**VICE PRESIDENT & SECRETARY**

**ARTICLE IX**

**INCORPORATORS**

*The name and street address of the subscriber (s) to these Articles of Incorporation are :*

EUCLIDES GIRALDO  
6121 W 24<sup>TH</sup> AVE SUITE # 213  
HIALEAH, FL 33016

*Euclides Giraldo*

ELKIN GAVIRIA  
6081 W 24<sup>th</sup> AVE SUITE #203  
HIALEAH, FL 33016

*Elkin Gaviria*

*The undersigned incorporator (s) has / have executed these Articles of Incorporation on this 06 day of April, 1999.*

*Signature*

*Signature*

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT**

*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 agent in the State of Florida.*

1. *The name of the Corporation is : GIGA ENTERPRISE, INC.*

*The name and address of the registered agent is: EUCLIDES GIRALDO  
6121 W 24<sup>TH</sup> AVE SUITE # 213  
HIALEAH, FL 33016*

**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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.**

*Euclides Giraldo*  
SIGNATURE:  
DATE: 4/6/99

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