

**Electronic Articles of Incorporation  
For**

P04000146490  
FILED  
October 25, 2004  
Sec. Of State  
jshivers

GIANANT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

GIANANT, INC.

**Article II**

The principal place of business address:

2755 EAST OAKLAND PARK BLVD.  
SUITE 101  
FORT LAUDERDALE, FL. 33306

The mailing address of the corporation is:

2755 EAST OAKLAND PARK BLVD.  
SUITE 101  
FORT LAUDERDALE, FL. 33306

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

SALVATORE MULE  
2755 EAST OAKLAND PARK BLVD  
SUITE 101  
FORT LAUDERDALE, FL. 33306

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SALVATORE MULE

### **Article VI**

The name and address of the incorporator is:

SALVATORE MULE  
2755 EAST OAKLAND PARK BLVD. SUITE 101  
FORT LAUDERDALE, FL 33306

Incorporator Signature: GIOVANNI MULE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
GIOVANNI MULE  
397 WOODSIDE DR.  
WOODDALE, IL. 60191

Title: VP  
ANTONINO TRIOLO  
360 GALWAY COURT  
BLOOMINGDALE, IL. 60108

### **Article VIII**

The effective date for this corporation shall be:

10/30/2004