

**Electronic Articles of Incorporation
For**

P15000074030
FILED
September 03, 2015
Sec. Of State
mdickey

GIANCELL, 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:

GIANCELL, INC.

Article II

The principal place of business address:

6 LYTTON LANE
PALM COAST, FL. US 32137

The mailing address of the corporation is:

6 LYTTON LANE
PALM COAST, FL. US 32137

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:

1,000,000

Article V

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

LAWYER MIKE D, PLLC
389 PALM COAST PKWY SW, #4
PALM COAST, FL. 32137

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

Registered Agent Signature: MICHAEL R DAVIS

P15000074030
FILED
September 03, 2015
Sec. Of State
mdickey

Article VI

The name and address of the incorporator is:

MICHAEL R DAVIS
389 PALM COAST PKWY SW, #4

PALM COAST, FL 32137

Electronic Signature of Incorporator: MICHAEL R DAVIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D
JOHN CELLINI
6 LYTTON LANE
PALM COAST, FL. 32137 US