

**Electronic Articles of Incorporation
For**

P13000011638
FILED
February 04, 2013
Sec. Of State
jshivers

THE GEORGIANNI'S, 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:
THE GEORGIANNI'S, INC.

Article II

The principal place of business address:
1471 PINE STREET
CLEARWATER, FL. 33763

The mailing address of the corporation is:
1471 PINE STREET
CLEARWATER, FL. 33763

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 COMMON SHARES @ \$1 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
MICHAEL GEORGIANNI
1471 PINE STREET
CLEARWATER, FL. 33763

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

Registered Agent Signature: MICHAEL GEORGIANNI

P13000011638
FILED
February 04, 2013
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

MICHAEL GEORGIANNI
1471 PINE STREET

CLEARWATER, FL 33763

Electronic Signature of Incorporator: MICHAEL GEORGIANNI

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: DP
MICHAEL GEORGIANNI
1471 PINE STREET
CLEARWATER, FL. 33763

Title: DST
RENEE GOMEZ
1471 PINE STREET
CLEARWATER, FL. 33763