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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

01 JAN 18 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**GIANNA WHOLESALE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

T. SMITH JAN 18 2001

ARTICLES OF INCORPORATION

OF
GIANNA WHOLESALE, INC.

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the state of Florida.

ARTICLE I
NAME

The name of this corporation is GIANNA WHOLESALE, INC.

ARTICLE II
PURPOSE

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

ARTICLE III
STOCK

This corporation shall be authorized to issue 1,000 shares of capital stock, at a par value of \$1.00 per share. All of said stock shall be payable in cash; property, real or personal; or labor or services in lieu of cash, at a just valuation, to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefore shall have been paid.

ARTICLE IV
CORPORATE EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V
CORPORATE ADDRESS

The street address of the initial principal office of this corporation is :
9805 SW 108 TERRACE MIAMI FL, 33143 with the privilege of having its offices and
branch offices at other places within or without the State of Florida.

ARTICLE VI
INCORPORATOR

The name and mailing address of the incorporator is as follows:

NAME	ADDRESS
JOSEPH SHOMAR	17439 NW 66 COURT MIAMI FL, 33016

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be
either increased or diminished from time to time by the by-laws, but shall never be less
than one. The name and address of the initial director of this corporation is:

President: JIHAD FRANCIS 9805 SW 108 TERRACE MIAMI FL, 33143

Secretary: SAME

Treasurer: SAME

ARTICLE VIII
REGISTERED AGENT

The initial registered agent of this corporation shall be JOSEPH SHOMAR and the
street address of the initial registered office of this corporation is 17439 NW 66 COURT,
MIAMI, FL 33015.

ARTICLE IX
ACCOUNTING YEAR

This corporation shall have a calendar year starting January 1st and ending
December 31.

ARTICLE X
AMENDMENTS

This corporation reserves the right to amend or repeal any provisions 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 have made and subscribed to these Articles of Incorporation this 18TH Day of January, 2001.


JOSEPH SHOMAR

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—that GIANNA WHOLESALE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami, County of Miami-Dade, State of Florida has named Joseph Shomar located at 17439 NW 66 Court, Miami, FL 33015; Telephone: (305) 828-2234; city of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above started corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 

(Resident Agent)

Prepared By: Shomar Accounting & Tax Services
5190 NW 167TH Street Ste #111, Miami FL, 33014
Phone: (305)474-0086 Fax: (305)474-0087

FILED
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