01000015376

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: | | f Venice, Inc. | -4.0 | |
|-----------------------|--|--|--|--|
| Enclosed is an origin | (Proposed corpo | orate name - must include suf | LAHASSEE, FL | FILED FILED 3: 19 |
| \$70.00 Filing Fee | ☐ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status | |
| FROM: | Gia Simonetti Name (Printed or typed) 530 U S 41 Bypass South, #2 Address | | | ECTIVE DATE 2-06-0/ |
| | Venice, FL 34292 City, State & Zip | | <u></u> | are a company of the |
| | | 23-9384 lephone number | <u></u> | an july of the state of the same of the sa |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

`The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Gia's of Venice, Inc.

ARTICLE II PRINCIPAL OFFICE

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

530 U S 41 Bypass South, #2A Venice, FL 34292

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Gia Simonetti 530 U S 41 Bypass South, #2A Venice, FL 34292 EFFECTIVE DATE

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Gia Simonetti 530 U S 41 Bypass South, #2A Venice, FL 34292

<u>ARTICLE VI EFFECTIVE DATE</u>

The effective date of this incorporation shall be:

February 6, 2001

It's mount

nr

Signature/Incorporator

Date

February 6.

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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

February 6, 2001

Date