

Pb1000023817

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GIANA HOLDINGS, CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

600003810006--5.
-03/07/01--01047--007
*****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Giana Holdings, Corporation

ARTICLE II - PURPOSE

To provide Real Estate based services in the State of Florida or for any other legal purpose.

ARTICLE III - PRINCIPAL OFFICE

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

2467 Eagle Run Drive
Weston, FL 33327

ARTICLE IV - SHARES

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

1000

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

Giancarlo Cuffia
2467 Eagle Run Drive
Weston, FL 33327

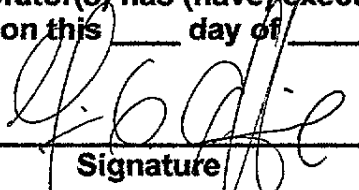
FILED
01 MAR - 7 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI – INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

Giancarlo Cuffia
2467 Eagle Run Drive
Weston, FL 33327

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____ day of _____, 2000



Signature

ARTICLE VII – DIRECTOR (S)

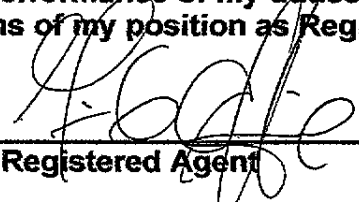
The name(s) and title(s) of the director(s) to these Articles of Incorporation is (are):

Giancarlo Cuffia – President
Ana Cuffia – Vice President
Yolanda de Cuffia – Vice President

*2467 Eagle Run Dr
Weston, FL 33327*

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered Agent and to accept service of process for the above stated corporation at 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 statutes related to the proper and complete performance of my duties, and I am familiar with the accept the obligations of my position as Registered Agent.



Registered Agent

FILED
01 MAR -7 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA