

**Electronic Articles of Incorporation
For**

**P01000041985
FILED
April 25, 2001
Sec. Of State**

GIANT INCORPORATED

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:

GIANT INCORPORATED

Article II

The principal place of business address:

749 CROSSFIELD CIRCLE
NAPLES, FL. US 34104

The mailing address of the corporation is:

749 CROSSFIELD CIRCLE
NAPLES, FL. US 34104

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:

ONE HUNDRED (100)

Article V

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

DIAMOND D REEVE
749 CROSSFIELD CIRCLE
NAPLES, FL. US 34104

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

Registered Agent Signature: DIAMOND D. REEVE

Article VI

The name and address of the incorporator is:

PAUL D. WATKINS
3400 CREEKVIEW DRIVE
BONITA SPRINGS, FLORIDA 34134

Incorporator Signature: PAUL D. WATKINS