

Division of Corporations

Page 1 of 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : DUBROW DUKER & ASSOC., P.A.
Account Number : I20000000292
Phone : (954)345-0323
Fax Number : (954)341-9766

FLORIDA PROFIT CORPORATION OR P.A.

Gian Enterprises, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION of

Gian Enterprises, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Gian Enterprises, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in activities or business permitted under the laws of the United States and the State of Florida. The Purpose of the company is to engage in sales.

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ARTICLE IV - CAPITAL STOCK

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation is authorized to issue one thousand shares (1000) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED/PRINCIPAL
OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

**Gian Enterprises, Inc.
10987 La Salinas Circle
Boca Raton, FL 33428**

The name and street address of the Initial Registered Agent of this Corporation is:

**Dubrow Duker & Associates, P.A.
2832 University Drive
Coral Springs, Florida 33065**

ARTICLE VI - OFFICERS

The corporation has 2 officers:

**Bob Gianquitti - President
Adrienne Simon - Vice President**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (1) director's 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 (1). The names and address of the initial director(s) of the corporation is/are as follows:

**Bob Gianquitti
10987 La Salinas Circle
Boca Raton, FL 33428**

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P.1

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Bob Glanquitti
10987 La Salinas Circe
Boca Raton, FL 33428

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3rd day of January 2003.



(Seal)

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CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Certificate of Registered Agent
of*

Gian Enterprises, Inc.

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2832 University Drive
Coral Springs, Florida 33065

has named Dubrow Duker & Associates, P.A., located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

B. Alan Dubrow

B. Alan Dubrow
Dubrow Duker & Associates, P.A.