

Electronic Articles of Incorporation For

P04000067897
FILED
April 26, 2004
Sec. Of State
tburch

GIAN INTERNATIONAL, INC.

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:

GIAN INTERNATIONAL, INC.

Article II

The principal place of business address:

2962 A, HARRISON AVENUE
PANAMA CITY, FL. US 32405

The mailing address of the corporation is:

413 BLOOMBRIDGE WAY
MARIETTA, GA. US 30066

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:

1000

Article V

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

DEEPAK ACHTANI
2962 A, HARRISON AVENUE
PANAMA CITY, FL. 32405

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

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Registered Agent Signature: DEEPAK ACHTANI

Article VI

The name and address of the incorporator is:

MUKESH ACHTANI
413 BLOOMBRIDGE WAY
MARIETTA
GA 30066, US

Incorporator Signature: MUKESH ACHTANI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MUKESH ACHTANI
413 BLOOMBRIDGE WAY
MARIETTA, GA. 30066 US

Title: VP
RAKHI ACHTANI
413 BLOOMBRIDGE WAY
MARIETTA, GA. 30066 US