

MAR-15-2005 10:25 AM ARTURO F HERNANDEZ ASSO 305 828 8565

Division of Corporations

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Account Name : ARTURO F. HERNANDEZ & ASSOC. P.A.
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FLORIDA PROFIT CORPORATION OR P.A.

GIANART CORPORATION

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 15, 2005

ARTURO F HERNANDEZ & ASSOC PA

SUBJECT: GIANART CORPORATION
REF: W05000013244

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Document Specialist
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FAX Aud. #: W05000063057
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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:

GIANART CORPORATION

ARTICLE II PRINCIPAL OFFICE

359 S. Coconut Palm Boulevard
Tavernier, Florida 33070

ARTICLE III SHARES

The number of shares of Stocks that this Corporation is authorized to have outstanding at any one time is: 50 Shares of Common Stock NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Martha " Marti " Hernandez
359 S. Coconut Palm Boulevard, Tavernier, Florida 33070

ARTICLE V INCORPORATOR

Martha " Marti " Hernandez
359 S. Coconut Palm Boulevard
Tavernier, Florida 33070

ARTICLE VI DIRECTOR(S)

This Corporation shall have ONE Director(s) initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than ONE

ARTICLE VII INITIAL DIRECTOR(S) AND OFFICER(S)

Martha " Marti " Hernandez , President, Secretary and Treasurer
359 S. Coconut Palm Boulevard
Tavernier, Florida 33070

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Signature/Incorporator

3/13/05
Date

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Having been named as Registered Agent and to accept service of process for the above stated corporation and the place designated in this certificate, I accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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

3/13/05
Date: _____
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