

**Electronic Articles of Incorporation
For**

P05000050672
FILED
April 05, 2005
Sec. Of State
jshivers

GIANNIS ENTERPRISES OF TAMPA BAY, 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:

GIANNIS ENTERPRISES OF TAMPA BAY, INC.

Article II

The principal place of business address:

2223 N. WESTSHORE BLVD
B213
TAMPA, FL. 33607

The mailing address of the corporation is:

2223 N. WESTSHORE BLVD
B213
TAMPA, FL. 33607

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:

JOANNA DASKALOPOULOS
2223 N. WESTSHORE BLVD
B213
TAMPA, FL. 33607

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

P05000050672
FILED
April 05, 2005
Sec. Of State
jshivers

Registered Agent Signature: JOANNA DASKALOPOULOS

Article VI

The name and address of the incorporator is:

JOANNA DASKALOPOULOS
2223 N. WESTSHORE BLVD, STE B213

TAMPA, FL 33607

Incorporator Signature: JOANNA DASKALOPOULOS

Article VII

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

Title: P
JANY SHABANIAN
2223 N. WESTSHORE BLVD, STE B213
TAMPA, FL. 33607

Title: S
JOANNA DASKALOPOULOS
2223 N. WESTSHORE BLVD, STE B213
TAMPA, FL. 33607