

Electronic Articles of Incorporation For

P05000151231
FILED
November 14, 2005
Sec. Of State
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A GIANT ENTERPRISE, 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:

A GIANT ENTERPRISE, INC.

Article II

The principal place of business address:

1416 STEWART BOULEVARD
CLEARWATER, FL. US 33764

The mailing address of the corporation is:

1416 STEWART BOULEVARD
CLEARWATER, FL. US 33764

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:

30,000

Article V

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

MICHAEL S LUDLAM
1416 STEWART BOULEVARD
CLEARWATER, FL. 33764

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

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Registered Agent Signature: MICHAEL S. LUDLAM

Article VI

The name and address of the incorporator is:

ANTHONY R. BROWN
2435 U.S. HIGHWAY 19
SUITE 220
HOLIDAY, FL 34691

Incorporator Signature: ANTHONY R. BROWN

Article VII

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

Title: CEO
CHRISTOPHER CHIAVARELLI
2435 U.S. HIGHWAY 19, SUITE 220
HOLIDAY, FL. 34691

Title: CIO
MICHAEL S LUDLAM
1416 STEWART BOULEVARD
CLEARWATER, FL. 33759

Title: VP
ANTHONY R BROWN
2435 US HIGHWAY 19, SUITE 220
HOLIDAY, FL. 34691

Article VIII

The effective date for this corporation shall be:

12/01/2005