

**Electronic Articles of Incorporation
For**

P07000017256
FILED
February 07, 2007
Sec. Of State
jshivers

GIANNA'S DESIGN CO.

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:

GIANNA'S DESIGN CO.

Article II

The principal place of business address:

5760 ROCK ISLAND ROAD
#308
TAMARAC, FL. US 33319

The mailing address of the corporation is:

PO BOX 121564
FORT LAUDERDALE, FL. US 33312

Article III

The purpose for which this corporation is organized is:

EVENT PLANNING - □□□□COORDINATE WEDDINGS, BIRTHDAYS,
ETC.□□□□

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

GIANNA D STEELE
5760 ROCK ISLAND ROAD
308
TAMARAC, FL. 33319

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

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Registered Agent Signature: GIANNA D STEELE

Article VI

The name and address of the incorporator is:

GIANNA DENISE STEELE
5760 ROCK ISLAND ROAD
#308
TAMARAC FL, 33319

Incorporator Signature: GIANNA DENISE STEELE

Article VII

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

Title: PSTD
GIANNA STEELE
PO BOX 121564
FORT LAUDERDALE, FL. 33312 US

Title: VP
DEVON LEWIS
PO BOX 121564
FORT LAUDERDALE, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

02/07/2007