

**Electronic Articles of Incorporation
For**

P07000029042
FILED
March 06, 2007
Sec. Of State
ksaly

GIOVANNY'S 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:

GIOVANNY'S INC.

Article II

The principal place of business address:

14810 EAST TETHERCLIFT ST.
DAVIE, FL. 33331

The mailing address of the corporation is:

14810 EAST TETHERCLIFT ST.
DAVIE, FL. 33331

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 SHARES ISSUED @ .01 PAR VALUE

Article V

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

GIOVANNY GOMEZ
14810 EAST TETHERCLIFT ST.
DAVIE, FL. 33331

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

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Registered Agent Signature: GIOVANNY GOMEZ

Article VI

The name and address of the incorporator is:

INCORPORATETIME.COM, INC.
173 N. MAIN STREET
SUITE 400
SAYVILLE, NY, 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
GIOVANNY GOMEZ
14810 EAST TETHERCLIFT ST.
DAVIE, FL. 33331