Electronic Articles of Incorporation For

P07000035708 FILED March 20, 2007 Sec. Of State jshivers

THE GIANNA & CO. 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:

THE GIANNA & CO. INC.

Article II

The principal place of business address:

11251 CREEK HAVEN DRIVE RIVERVIEW, FL. 33569

The mailing address of the corporation is:

11251 CREEK HAVEN DRIVE RIVERVIEW, FL. 33569

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.EVENTS- WEDDING AND EVENT PLANNING.

Article IV

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

3

Article V

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

SUZANNE M PAPPALARDO 11251 CREEK HAVEN DRIVE RIVERVIEW, FL. 33569 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SUZANNE M. PAPPALARDO

Article VI

The name and address of the incorporator is:

SUZANNE M. PAPPALARDO 11251 CREEK HAVEN DRIVE

RIVERVIEW, FL 33569

Incorporator Signature: SUZANNE M. PAPPALARDO

Article VII

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

Title: P SUZANNE M PAPPALARDO 11251 CREEK HAVEN DRIVE RIVERVIEW, FL. 33569 US

Title: VP ANN MARIE MCGUIGAN 11176 CREEK HAVEN DRIVE RIVERVIEW, FL. 33569 US