

**Electronic Articles of Incorporation
For**

P07000113201
FILED
October 15, 2007
Sec. Of State
jshivers

GIANNI, CORP.

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:

GIANNI, CORP.

Article II

The principal place of business address:

7628 SPRINGFIELD BLVD.
1ST FLOOR
OAKLAND GARDENS, NY. 11364

The mailing address of the corporation is:

7628 SPRINGFIELD BLVD.
1ST FLOOR
OAKLAND GARDENS, NY. 11364

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:

200

Article V

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

JAIME A GUTIERREZ
1171 MARCELLO BLVD.
KISSIMMEE, FL. 34746

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

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Registered Agent Signature: JAIME GUTIERREZ

Article VI

The name and address of the incorporator is:

JAIME GUTIERREZ
1171 MARCELLO BLVD.

KISSIMMEE, FL 34746

Incorporator Signature: JAIME GUTIERREZ

Article VII

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

Title: P
VICTOR E HERRERA
7628 SPRINGFIELD BLVD. , 1ST FLOOR
OAKLAND GARDENS, NY. 11364

Article VIII

The effective date for this corporation shall be:

10/12/2007