

**Electronic Articles of Incorporation
For**

P08000000808
FILED
January 03, 2008
Sec. Of State
jshivers

GIANNETTI BUILDING & DEVELOPMENT 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:

GIANNETTI BUILDING & DEVELOPMENT INC

Article II

The principal place of business address:

2660 NW 15TH CT
SUITE 108
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

1850 OAK TRAIL
OXFORD, MI. 48370

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:

60,000

Article V

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

RICKY GIANNETTI
2660 NW 15TH CT
108
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: RICKY L GIANNETTI

Article VI

The name and address of the incorporator is:

RICKY L GIANNETTI
1850 OAK TRAIL

OXFORD, MI 48370

Incorporator Signature: RICKY L GIANNETTI

Article VII

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

Title: P
CHRISTI D GIANNETTI
1850 OAK TRAIL
OXFORD, MI. 48370 US

Title: VP
RICKY L GIANNETTI
1850 OAK TRAIL
OXFORD, MI. 48370

Article VIII

The effective date for this corporation shall be:

12/29/2007