

Electronic Articles of Incorporation For

**P08000052862
FILED
May 28, 2008
Sec. Of State
wcunningham**

GIANNI DISTRIBUTION,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:

GIANNI DISTRIBUTION,INC.

Article II

The principal place of business address:

16158 VIA SOLERA CIRCLE
101
FORT MYERS , FL, . US 33908

The mailing address of the corporation is:

16158 VIA SOLERA CIRCLE
101
FORT MYERS , FL, . US 33908

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:

3000

Article V

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

MICHAEL E FLEMING
16158 VIA SOLERA CIRCLE
101
FORT MYERS, FL. 33908

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

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Registered Agent Signature: MICHAEL E FLEMING

Article VI

The name and address of the incorporator is:

MICHAEL E FLEMING
16158 VIA SOLERA CIRCLE
101
FORT MYERS, FL

Incorporator Signature: MICHAEL E FLEMING

Article VII

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

Title: P
MICHAEL E FLEMING
16158 VIA SOLERA CIRCLE UNIT # 101
FORT MYERS, FL. 33908

Title: DIRE
J L DOTSON
16158 VIA SOLERA CIRCLE UNIT #101
FORT MYERS, FL. 33908

Title: VP
POLUCIANL S ANTONYO
11103 SCHOOLHOUSE RD.
FISHERS, IN. 46037 US

Article VIII

The effective date for this corporation shall be:

05/28/2008