

**Electronic Articles of Incorporation
For**

P09000012541
FILED
February 09, 2009
Sec. Of State
jshivers

GIOVANNI CONSTRUCTION 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:

GIOVANNI CONSTRUCTION INC

Article II

The principal place of business address:

108 VISCAYA AVE
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

108 VISCAYA AVE
ROYAL PALM BEACH, FL. US 33411

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:

100

Article V

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

JAMES F HAYES
108 VISCAYA AVE
ROYAL PALM BEACH, FL. 33411

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

P09000012541
FILED
February 09, 2009
Sec. Of State
jshivers

Registered Agent Signature: JAMES HAYES

Article VI

The name and address of the incorporator is:

JAMES HAYES
108 VISCAYA AVE

ROYAL PALM BEACH, FL 33411

Incorporator Signature: JAMES HAYES

Article VII

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

Title: P
JAMES F HAYES
108 VISCAYA AVE
ROYAL PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

02/08/2009