

**Electronic Articles of Incorporation
For**

P09000040816
FILED
May 07, 2009
Sec. Of State
jshivers

GIANI GROUP 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:

GIANI GROUP INC.

Article II

The principal place of business address:

8306 MILLS DRIVE # 472
MIAMI, FL. 33183

The mailing address of the corporation is:

8306 MILLS DRIVE # 472
MIAMI, FL. 33183

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:

NICHOLAS J ROBULOCK
8306 MILLS DRIVE # 472
MIAMI, FL. 33183

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

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Registered Agent Signature: NICHOLAS ROBULOCK

Article VI

The name and address of the incorporator is:

NICHOLAS ROBULOCK
8306 MILLS DRIVE # 472

MIAMI, FL 33183

Incorporator Signature: NICHOLAS ROBULOCK

Article VII

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

Title: P
NICHOLAS J ROBULOCK
8306 MILLS DRIVE # 472
MIAMI, FL. 33183

Article VIII

The effective date for this corporation shall be:

05/06/2009