

**Electronic Articles of Incorporation
For**

P09000057299
FILED
July 06, 2009
Sec. Of State
jshivers

GIANNINI 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:

GIANNINI GROUP, INC.

Article II

The principal place of business address:

943 TRAMELLS TRAIL
KISSIMMEE, FL. US 34744

The mailing address of the corporation is:

943 TRAMELLS TRAIL
KISSIMMEE, FL. US 34744

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:

ARTURO R RIOS JR.
2929 FIFTH AVENUE NORTH
ST. PETERSBURG, FL. 33713

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

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Registered Agent Signature: ARTURO R. RIOS

Article VI

The name and address of the incorporator is:

TAMARA GIANNINI
943 TRAMELLS TRAIL

KISSIMMEE, FLORIDA 34744

Incorporator Signature: TAMARA GIANNINI

Article VII

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

Title: P S.
TAMARA GIANNINI
943 TRAMELLS TRAIL
KISSIMMEE, FL. 34744 US

Title: VP,T
CLARA GIANNINI
943 TRAMELLS TRAIL
KISSIMMEE, FL. 34744

Article VIII

The effective date for this corporation shall be:

07/01/2009