

**Electronic Articles of Incorporation
For**

P09000059557
FILED
July 13, 2009
Sec. Of State
Ipooe

GIANTHONY HOMES 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:

GIANTHONY HOMES INC

Article II

The principal place of business address:

8203 MYRTLE POINT WAY
TAMPA, FL. 33647

The mailing address of the corporation is:

8203 MYRTLE POINT WAY
TAMPA, FL. 33647

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:

EDISON NARVAEZ
8203 MYRTLE POINT WAY
TAMPA, FL. 33647

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

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Registered Agent Signature: EDISON NARVAEZ

Article VI

The name and address of the incorporator is:

AMERICAS TAX AND ACCOUNTING
23106 STATE ROAD 54

LUTZ, FL 33549

Incorporator Signature: R HESTAND

Article VII

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

Title: P
EDISON NARVAEZ
8203 MYRTLE POINT WAY
TAMPA, FL. 33647

Article VIII

The effective date for this corporation shall be:

07/15/2009