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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

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FLORIDA PROFIT/NON PROFIT CORPORATION

GIANELA'S CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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FROM :

FAX NO. :

Jul. 10 2009 03:50PM P2

ARTICLES OF INCORPORATION OF
GIANELA'S CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is GIANELA'S CORP.

ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

14956 SW 34th Street
Miami, FL 33185

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Carlos S Garcia President, Secretary	15440 SW 82 Ln #505 Miami, FL 33193

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TALLAHASSEE, FLORIDA

FROM :

FAX NO. :

Jul. 10 2009 03:50PM P3

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS


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

Carlos S Garcia
15440 SW 82 Ln #505
Miami, FL 33193

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Carlos S Garcia
15440 SW 82 Ln #505
Miami, FL 33193



Carlos S Garcia

July 7, 2009
Date

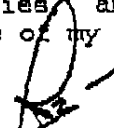
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TALLAHASSEE, FLORIDA

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ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Carlos S Garcia