

**Electronic Articles of Incorporation
For**

P09000073400
FILED
September 01, 2009
Sec. Of State
jshivers

GIANNONE FAMILY ENTERPRISE, 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:

GIANNONE FAMILY ENTERPRISE, INC.

Article II

The principal place of business address:

13904 AMESBURY MANOR CT.
TAMPA, FL. 33613

The mailing address of the corporation is:

13904 AMESBURY MANOR CT.
TAMPA, FL. 33613

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:

100000

Article V

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

LAWRENCE S GIANNONE
13904 AMESBURY MANOR CT.
TAMPA, FL. 33613

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

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Registered Agent Signature: LAWRENCE S. GIANNONE

Article VI

The name and address of the incorporator is:

KYLA O'DELL
1120 BAY AREA BLVD.

HOUSTON, TX 77058

Incorporator Signature: KYLA O'DELL

Article VII

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

Title: P
LAWRENCE S GIANNONE
13904 AMESBURY MANOR CT.
TAMPA, FL. 33613

Title: VP
CYNTHIA B GIANNONE
13904 AMESBURY MANOR CT
TAMPA, FL. 33613