

**Electronic Articles of Incorporation
For**

P10000023780
FILED
March 17, 2010
Sec. Of State
jshivers

GIANAY CORPORATION

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:

GIANAY CORPORATION

Article II

The principal place of business address:

20185 E. COUNTRY CLUB DRIVE
SUITE #1507
AVENTURA, FL. 33180

The mailing address of the corporation is:

20185 E. COUNTRY CLUB DRIVE
SUITE #1507
AVENTURA, FL. 33180

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 COMMON SHARES @ \$1.00 PAR VALUE

Article V

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

SERGIO G BERTISCH
20185 E. COUNTRY CLUB DRIVE
SUITE #1507
AVENTURA, FL. 33180

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

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Registered Agent Signature: SERGIO G. BERTISCH

Article VI

The name and address of the incorporator is:

NORA P. NOGUERA-BERTISCH
20185 E. COUNTRY CLUB DRIVE
SUITE #1507
AVENTURA, FL 33180

Incorporator Signature: NORA P. NOGUERA-BERTISCH

Article VII

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

Title: PD
SERGIO G BERTISCH
20185 E. COUNTRY CLUB DRIVE #1507
AVENTURA, FL. 33180

Title: VPD
NORA P NOGUERA-BERTISCH
20185 E. COUNTRY CLUB DRIVE #1507
AVENUTRA, FL. 33180