

**Electronic Articles of Incorporation
For**

P11000034933
FILED
April 08, 2011
Sec. Of State
rdunlap

GIANINNA'S JEWELRY, 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:

GIANINNA'S JEWELRY, INC.

Article II

The principal place of business address:

651 HARTH DR
WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

651 HARTH DR
WEST PALM BEACH, FL. 33415

Article III

The purpose for which this corporation is organized is:

JEWELRY SALES

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

GIOVANNA S GONZALEZ
651 HARTH DR
WEST PALM BEACH, FL. 33415

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

Registered Agent Signature: GIOVANNA GONZALEZ

Article VI

The name and address of the incorporator is:

GIOVANNA GONZALEZ
651 HARTH DR

WEST PALM BEACH, FLORIDA 33415

Electronic Signature of Incorporator: GIOVANNA GONZALEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
GIOVANNA S GONZALEZ
651 HARTH DR
WEST PALM BEACH, FL. 33415

Title: VP
WILLIAMS ERIKA
651 HARTH DR
WEST PALM BEACH, FL. 33415

Article VIII

The effective date for this corporation shall be:

04/08/2011