

**Electronic Articles of Incorporation  
For**

P12000021451  
FILED  
March 02, 2012  
Sec. Of State  
jahickman

GIA FOODS 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:

GIA FOODS INC.

**Article II**

The principal place of business address:

14344 BRISTOW COURT  
ORLANDO, FL. 32837

The mailing address of the corporation is:

14344 BRISTOW COURT  
ORLANDO, FL. 32837

**Article III**

The purpose for which this corporation is organized is:

FAST FOOD ESTABLISHMENT

**Article IV**

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

1

**Article V**

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

NICHOLAS DEL RE  
14344 BRISTOW COURT  
ORLANDO, FL. 32837

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

Registered Agent Signature: NICHOLAS DEL RE

## **Article VI**

The name and address of the incorporator is:

NICHOLAS DEL RE  
14344 BRISTOW COURT

ORLANDO, FL 32837

Electronic Signature of Incorporator: NICHOLAS DEL RE

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  
NICHOLAS DEL RE  
14344 BRISTOW COURT  
ORLANDO, FL. 32837

Title: VP  
TERESA M DEL RE  
14344 BRISTOW COURT  
ORLANDO, FL. 32837

Title: T  
SANTA J DEL RE  
124 SWEETBROOK RD  
STATEN ISLAND, NY. 10312

## **Article VIII**

The effective date for this corporation shall be:

03/02/2012