

**Electronic Articles of Incorporation  
For**

P12000037949  
FILED  
April 23, 2012  
Sec. Of State  
jshivers

GIAN GROUP, 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:

GIAN GROUP, INC.

**Article II**

The principal place of business address:

5645 CORAL RIDGE DRIVE  
SUITE 297  
CORAL SPRINGS, FL. US 33076

The mailing address of the corporation is:

5645 CORAL RIDGE DRIVE  
SUITE 297  
CORAL SPRINGS, FL. US 33076

**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:

1,000

**Article V**

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

JOEL FRIEND AND ASSOCIATES, INC.  
2863 EXECUTIVE PARK DRIVE  
SUITE 105  
WESTON, FL. 33331

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

Registered Agent Signature: JOEL FRIEND

## **Article VI**

The name and address of the incorporator is:

SILVANA MARIEL GEBRUERS  
5645 CORAL RIDGE DRIVE  
SUITE 297  
CORAL SPRINGS, FLORIDA 33076

Electronic Signature of Incorporator: SILVANA MARIEL GEBRUERS

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, D  
SILVANA GEBRUERS  
5645 CORAL RIDGE DRIVE, SUITE 297  
CORAL SPRINGS, FL. 33076 US