

**Electronic Articles of Incorporation
For**

P12000089678
FILED
October 24, 2012
Sec. Of State
tchang

GIO, 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:

GIO, INC.

Article II

The principal place of business address:

8145 MIZNER LANE
BOCA RATON, FL. 33433

The mailing address of the corporation is:

8145 MIZNER LANE
BOCA RATON, FL. 33433

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:

1000

Article V

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

DAVID GIOVANNUCCI
8145 MIZNER LANE
BOCA RATON, FL. 33433

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

Registered Agent Signature: DAVID GIOVANNUCCI

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Article VI

The name and address of the incorporator is:

DAVID GIOVANNUCCI
8145 MIZNER LANE

BOCA RATON FL 33433

Electronic Signature of Incorporator: DAVID GIOVANNUCCI

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
DAVID GIOVANNUCCI
8145 MIZNER LANE
BOCA RATON, FL. 33433