

**Electronic Articles of Incorporation
For**

P13000013353
FILED
February 08, 2013
Sec. Of State
jshivers

GIOVANNA INDUSTRIES, 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:

GIOVANNA INDUSTRIES, INC.

Article II

The principal place of business address:

205 EAST SAN MARINO DRIVE
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

205 EAST SAN MARINO DRIVE
MIAMI BEACH, FL. 33139

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

Article V

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

GIOVANNA LAURETI
205 EAST SAN MARINO DRIVE
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: GIOVANNA LAURETI

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Article VI

The name and address of the incorporator is:

GIOVANNA LAURETI
205 EAST SAN MARINO DRIVE

MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: GIOVANNA LAURETI

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 LAURETI
205 EAST SAN MARINO DRIVE
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

02/17/2013