

**Electronic Articles of Incorporation  
For**

P14000090457  
FILED  
November 05, 2014  
Sec. Of State  
msolomon

GIUSTINA 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:  
GIUSTINA INC.

**Article II**

The principal place of business address:  
400 SEASPRAY AVE.  
PALM BEACH, FL. 33480

The mailing address of the corporation is:  
P O BOX 608  
PALM BEACH, FL. 33480

**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:  
5,000,000

**Article V**

The name and Florida street address of the registered agent is:  
JOSEPH A DELLA-GIUSTINA  
7582 ST ANDREWS ROAD  
LAKE WORTH, FL. 33467

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

Registered Agent Signature: JOSEPH A. DELLA-GIUSTINA

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## Article VI

The name and address of the incorporator is:

JOSEPH DELLA-GIUSTINA  
7582 ST ANDREWS ROAD

LAKE WORTH, FLORIDA 33467

Electronic Signature of Incorporator: JOSEPH DELLA-GIUSTINA

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  
JOEY N DELLA-GIUSTINA  
7582 ST ANDREWS ROAD  
LAKE WORTH, FL. 33467

Title: VP  
JOSEPH A DELLA-GIUSTINA  
400 SEASPRAY AVE.  
PALM BEACH, FL. 33480

## Article VIII

The effective date for this corporation shall be:

11/04/2014