

**Electronic Articles of Incorporation
For**

P16000007622
FILED
January 21, 2016
Sec. Of State
nculligan

GIANY'S ,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:

GIANY'S ,INC.

Article II

The principal place of business address:

80 S. SHORE DR
502
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

80 S. SHORE DR
502
MIAMI BEACH, FL. US 33141

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:

600 SHARES

Article V

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

EMILIA GAMA
80 S. SHORE DR
502
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: EMILIA GAMA

Article VI

The name and address of the incorporator is:

EMILIA GAMA
80 S. SHORE DR
502
MIAMI BEACH, FL 33141

Electronic Signature of Incorporator: EMILIA GAMA

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
EMILIA GAMA
80 S. SHORE DR
MIAMI BEACH, FL. 33141 US

Title: VP,D
JAQUELIN SALAS
80 S. SHORE DR
MIAMI, FL. 33141

Article VIII

The effective date for this corporation shall be:

01/14/2016