

**Electronic Articles of Incorporation
For**

P16000009109
FILED
January 27, 2016
Sec. Of State
tdcannon

GIA FOODS 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:

GIA FOODS INC

Article II

The principal place of business address:

14344 BRISTOW COURT
ORLANDO, FL. 32837

The mailing address of the corporation is:

14344 BRISTOW COURT
ORLANDO, FL. 32837

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:

200

Article V

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

NICHOLAS DEL RE JR
14344 BRISTOW CT
ORLANDO, FL. 32837

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

Registered Agent Signature: NICHOLAS DEL RE

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Article VI

The name and address of the incorporator is:

NICHOLAS DEL RE
14344 BRISTOW CT

ORLANDO FL 32837

Electronic Signature of Incorporator: NICHOLAS DEL RE

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
NICHOLAS DEL RE JR
14344 BRISTOW CT
ORLANDO, FL. 32837

Article VIII

The effective date for this corporation shall be:

01/26/2016