

**Electronic Articles of Incorporation
For**

P16000031227
FILED
April 05, 2016
Sec. Of State
tburch

GIOVANNI'S HEALTHY CAFE NO.1 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:

GIOVANNI'S HEALTHY CAFE NO.1 INC.

Article II

The principal place of business address:

17273 90TH STREET N
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

17273 90TH STREET N
LOXAHATCHEE, FL. 33470

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:

1,500 COMMON SHARES PAR VALUE \$0.10

Article V

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

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY, STE E4
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: PAUL SMITH

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Article VI

The name and address of the incorporator is:

JOHN K GIATTINO
17273 90TH STREET N

LOXAHATCHEE, FLORIDA 33470

Electronic Signature of Incorporator: JOHN K GIATTINO

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: DP
JOHN K GIATTINO
21 OLD QUAKER HILL ROAD
MONROE, NY. 10950