Division of Corporations Electronic Filing Cover Sheet

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: THE GIAN BROTHERS GROUP, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10360 S.W. 35 TERRACE MIAMI, FL. 33165

ARTICLE III PURPOSE

The purpose for which the corporation is organized is for 'Any and all lawful business'.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated □COMMON SHARES.□

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DUVESQUIS GONZALEZ 10360 S.W. 35 TERRACE MIAMI, FL. 33165

Prepared by: DUVESQUIS GONZALEZ 10360 S.W. 35 TERRACE MIAMI, FL. 33165 305 401-8088

Electronically Sent By: BUSINESS WORLD TRANS
7951 S.W. 40 ST. (BIRD RD.) #201
MIAMI, FL. 33155
PH # (305) 267-4022

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607. FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: THE GIAN BROTHERS GROUP, CORP.
- 2. The name and address of the registered agent and office is:

DUVESQUIS GONZALEZ 10360 S.W. 35 TERRACE MIAMI, FL. 33165

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE) FEBRUARY 09, 2017

ARTICLE VI **INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DUVESQUIS GONZALEZ 10360 S.W. 35 TERRACE MLAMI, FL. 33165

The undersigned incorporator(s)	has(have) executed these	Articles of Incorporation this

_____ day of _____ FEBRUAR' , 2017. Signature

ARTICLE VII OFFICER(S) AND DIRECTOR(S)

The name(s) and street address(es) of the officer(s) and director(s) to these Articles of Incorporation is(are):

DUVESQUIS GONZALEZ 10360 S.W. 35 TERRACE MIAMI, FL. 33165

DIRECTOR & PRESIDENT

Signature	
Signature	
Signature	