Electronic Articles of Incorporation For

P18000052571 FILED June 11, 2018 Sec. Of State kbrumbley

GIANNA DESIGN GROUP, 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: GIANNA DESIGN GROUP, INC.

Article II

The principal place of business address:

4987 GARDEN DRIVE DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

4987 GARDEN DRIVE DELRAY BEACH, FL. 33445

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: 100

Article V

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

JAMES DELEO 4987 GARDEN DRIVE DELRAY BEACH, FL. 33445

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

Registered Agent Signature: JAMES DELEO

Article VI

The name and address of the incorporator is:

JAMES DELEO 4987 GARDEN DRIVE

DELRAY BEACH, FL 33445

Electronic Signature of Incorporator: JAMES DELEO

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 JAMES DELEO 4987 GARDEN DRIVE DELRAY BEACH, FL. 33445

Article VIII

The effective date for this corporation shall be:

06/04/2018

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