

**Electronic Articles of Incorporation
For**

P20000017046
FILED
February 20, 2020
Sec. Of State
tjschroeder

GIAN BOX LUNCH CORP

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:

GIAN BOX LUNCH CORP

Article II

The principal place of business address:

397 W 64ST
HIALEAH, FL. 33012

The mailing address of the corporation is:

397 W 64ST
HIALEAH, FL. 33012

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:

ADRIAN FUMERO
397 W 64 ST
HIALEAH, FL. 33012

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

Registered Agent Signature: ADRIAN FUMERO

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Article VI

The name and address of the incorporator is:

ANGEL L NUNEZ
3785 NW 82TH
110
DORAL FL 33166

Electronic Signature of Incorporator: ANGEL L NUNEZ

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
ADRIAN FUMERO
397 W 64 ST
HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

02/20/2020