Electronic Articles of Incorporation For

P24000007890 FILED January 29, 2024 Sec. Of State fjeggleston

G BY GIANNA 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: G BY GIANNA CORP

Article II

The principal place of business address:

4300 CENTRAL GARDENS WAY APT 203, BUILDING 16 PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

4300 CENTRAL GARDENS WAY APT 203, BUILDING 16 PALM BEACH GARDENS, FL. 33418

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

Article V

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

CORALYS D ECHEVARRIA 4300 CENTRAL GARDENS WAY APT 203, BUILDING 16 PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: CORALYS ECHEVARRIA

Article VI

The name and address of the incorporator is:

CORALYS ECHEVARRIA 4300 CENTRAL GARDENS WAY APT 203, BUILDING 16 PALM BEACH GARDENS, FL, ZIP 33418 P24000007890 FILED January 29, 2024 Sec. Of State fjeggleston

Electronic Signature of Incorporator: CORALYS ECHEVARRIA

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: VP YANICK J GOMEZ 4300 CENTRAL GARDENS WAY, APT 203 PALM BEACH GARDENS, FL. 33418 US