

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Articles of Incorporation
Profit Corporation**

PAI

Pursuant to KRS 14A and KRS 271B, the undersigned applied to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is

GIANNA INC.

Article II: The number of shares the corporation is authorized to issue is **100**

Article III: The name of the registered agent is

Registered Agents Inc

and the street address of the corporation's initial registered office in Kentucky is **212 N. 2nd St. STE 100, Richmond, KY 40475**

Article IV: The mailing address of the corporation's initial principal office is

212 N. 2nd St. STE 100, Richmond, KY 40475

Article V: The name and street address of the incorporator is as follows:

TARA CRAIG 1049 HARMON AVE #A58, Columbus, OH 43223

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

**TARA CRAIG
PRESIDENT**

6/21/2023

I, **David Roberts**, consent to sign for **Registered Agents Inc** who serves as the Registered Agent on behalf of the corporation.

**David Roberts
Assistant Secretary**

6/21/2023