



ARTICLES OF INCORPORATION

OF

GIORDANO ENTERPRISES, INC.

FILED  
00 JUN 28 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be:

Giordano Enterprises, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - PRINCIPAL OFFICE

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

1251 SW 4<sup>th</sup> Avenue  
Boca Raton, FL 33432

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand

ARTICLE V - TERM OF EXISTENCE

The existence of this corporation shall commence on July 1, 2000, and thereafter this corporation shall have perpetual existence.

ARTICLE VI - OFFICERS DIRECTORS

The name(s) and address(es) of the initial officers(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Daniel M. Giordano, II  
1251 SW 4<sup>th</sup> Avenue  
Boca Raton, Fl 33432

ARTICLE VII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Daniel M. Giordano, II  
1251 SW 4<sup>th</sup> Avenue  
Boca Raton, Fl 33432

The undersigned incorporator has executed these Articles of Incorporation this 27<sup>th</sup> day of JUNE, 2000.

  
Incorporator

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

Giordano Enterprises, Inc.

2. The name and address of the registered agent and office is:

Daniel M. Giordano, II  
1251 SW 4<sup>th</sup> Avenue  
Boca Raton, Fl 33432

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

6/27/00  
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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