

**Electronic Articles of Incorporation
For**

P12000097375
FILED
November 27, 2012
Sec. Of State
cgolden

GHELFI, 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:
GHELFI, INC.

Article II

The principal place of business address:
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL. US 33701

The mailing address of the corporation is:
62 GERDES AVENUE
VERONA, NJ. US 07044

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:
STEPHEN B KEYSER
306 GOLDEN GATE PT.
#3
SARASOTA, FL. 34236

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

Registered Agent Signature: STEPHEN B. KEYSER

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Article VI

The name and address of the incorporator is:

HOLLY K. GHELFI
721 FIRST AVENUE NORTH

ST. PETERSBURG, FL 33701

Electronic Signature of Incorporator: HOLLY K. GHELFI

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
HOLLY K GHELFI
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL. 33701 US

Title: VP
SAMUELE GHELFI
62 GERDES AVENUE
VERONA, NJ. 07044 US