

P95000006384

January 19, 1995

Department of State
Corporate Records Division
P. O. Box 6327
Tallahassee, FL 32314

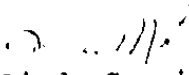
RECEIVED
DEPARTMENT OF STATE
95 JAN 23 PM 11:35

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Garritani, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,


Linda Garritani
Registered Agent

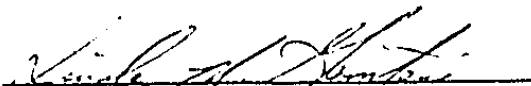
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ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
55 JAN 23 AM 10:35

1. The name of the corporation is GARRITANI, INC.
2. The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.
3. The corporation shall have the authority to issue 5000 shares of common stock, in one class only, each with a par value of \$1.00.
4. The registered agent shall be Linda Garritani and the initial registered office shall be at 100 Venetian Court Sanford, FL 32771-9546.
5. The initial Board of Directors shall have one member whose name and address are as follows: Linda Garritani
100 Venetian Court
Sanford, FL 32771-9546
6. The incorporator of this corporation is Linda Garritani whose address is 100 Venetian Court Sanford, FL 32771-9546. The mailing address and principal office of the corporation is 100 Venetian Court Sanford, FL 32771-9546.

Dated December 15, 1994


Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE me, the undersigned authority, personally appeared Linda Garritani who is well known to me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS THEREOF, I have hereunto set my hand and official seal at Sanford, State of Florida this 10th day of Jan 1994.
Seminole Co
1995

My commission expires:

Notary Public

Accepted by Registered Agent:

ANN E ISBELL
My Commission CC404907
Expires Sep. 03, 1998
Bonded by AND
800-852-8870



CERTIFICATE OF DESIGNATION
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 Garratani, Inc.
2. The name and address of the registered agent and office is:
Linda Garritani
100 Venetian Court
Sanford, FL 32771-9546

SIGNATURE *Linda Garritani*

TITLE REGISTERED AGENT

DATE 1-10-95

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 *Linda Garritani*

DATE 1-10-95

REGISTERED AGENT FILING FEE: \$35.00

FILED
SECRETARY OF STATE
CORPORATIONS
95 JAN 23 AM 11:35