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FLORIDA DIVISION OF CORPORATIONS  
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FROM: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, ACCT#: 076077000521  
CONTACT: SUSAN OSBORNE FAX #: (954)764-4996  
PHONE: (954)761-2910

NAME: GIOFAB, INC.  
AUDIT NUMBER.....H98000000908  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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**ARTICLES OF INCORPORATION  
OF  
GIOFAB, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be:

**Giofab, Inc.**

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is 8181 N.W. 36 Street, Miami, Florida 33166.

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

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Prepared by: David F. Parish, Esq., FL Bar #275786  
Ruden McClosky, Et al., 700 Brickell Ave.  
Miami, Florida 33131  
FTL-290709:1 (305) 789-2700

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**ARTICLE IV**

**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 701 Brickell Avenue, Suite 1900, Miami, Florida 33131 and the initial registered agent of this Corporation at that address shall be Armando E. Lacasa.

**ARTICLE V**

**INCORPORATOR**


The name and street address of the persons signing these Articles of Incorporation is:

David F. Parish  
701 Brickell Avenue, Suite 1900  
Miami, Florida 33131

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 14<sup>th</sup> day of January, 1998.

  
\_\_\_\_\_  
David F. Parish  
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

  
\_\_\_\_\_  
Armando E. Lacasa  
Registered Agent

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