

Charter Number Only

12/21/98  
ROSSANO TORBENT  
2223 CORAL WAY  
MIAMI, FL 33145  
(305) 858-0011

VALIDATION ONLY

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-12/22/98--01029--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

LOMBARDORZI G.E., INC.

FILED

58 DEC 22 AM 9:55

DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC 22 PM 2:07

FILED

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up
- Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
LOMBARDOZZI G.E., INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name of the Corporation is: Lombardozzi G.E., Inc. The street address of the initial principal office of the corporation is: 2223 Coral Way, Miami, Florida 33145. The mailing address of the Corporation, if different from the principal office, is: N/A.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Shares. The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is: 2223 Coral Way, Miami, Florida 33145, and the name of its initial Registered Agent at that address is HENRY LEYTE-VIDAL.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is: two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

<u>NAME(S)</u>	<u>ADDRESS(ES)</u>
EUGENIO LOMBARDOZZI	2223 Coral Way Miami, FL 33145
ESTEBAN LOMBARDOZZI	2223 Coral Way Miami, FL 33145

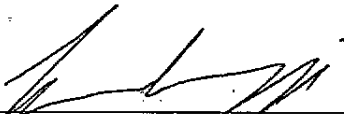
Article 7. Incorporators. The name and address of each Incorporator is as follows:

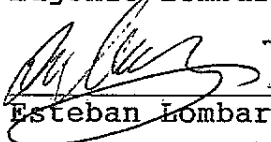
<u>NAME(S)</u>	<u>ADDRESS(ES)</u>
EUGENIO LOMBARDOZZI	2223 Coral Way Miami, FL 33145
ESTEBAN LOMBARDOZZI	2223 Coral Way Miami, FL 33145

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation on the 18th day of December, 1998.

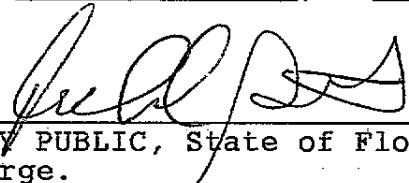
  
\_\_\_\_\_  
Eugenio Lombardozi, Incorporator

  
\_\_\_\_\_  
Esteban Lombardozi, Incorporator

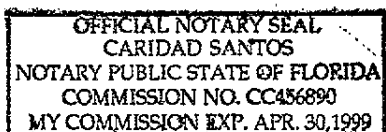
STATE OF FLORIDA )  
                          ) ss.  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Eugenio Lombardozi and Esteban Lombardozi, known to me or who have produced \_\_\_\_\_, as identification and who did (did not) take an oath; and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 18th day of December, 1998.

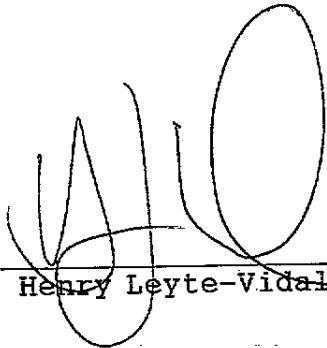
  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
at Large.

My Commission Expires:



ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.



Henry Leyte-Vidal, Registered Agent

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
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