

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : NATIONS BUSINESS CENTER, INC.  
Account Number : I20000000238  
Phone : (305) 591-9448  
Fax Number : (305) 591-4258

## FLORIDA PROFIT CORPORATION OR P.A.

GIANNI DI CORRADO, CORP.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 01 (4)  |
| Estimated Charge      | \$78.75 |

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01 MAY 23 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight MAY 24 2001

5/18/01

(H010000672526)

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,  
FLORIDA

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

ARTICLE I NAME

The name of the Corporation shall be:

GIANNI DI CORRADO, CORP.

The principal place of business of this corporation shall be:

2202 S Cypress Bend Dr PH4

Pompano Beach, FL 33069

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of  
the United State, the State of Florida, or any other State, Country,  
Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this  
corporation is authorized to have outstanding at any one time is: 1000.

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TALLAHASSEE, FLORIDA

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(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): Gianni Di Corrado whom resides at 2202 S Cypress Bend Dr PH4, Pompano Beach FL 33069.

ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): Gianni Di Corrado whom resides at 2202 S Cypress Bend Dr PH4, Pompano Beach FL 33069.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18 day of MAY, 2001.

Signature(s) of Incorporator(s)

Gianni Di Corrado

Gianni Di Corrado Registered Agent Incorporator/President

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: Gianni Di Corrado, Corp.
2. The name and address of the registered agent and office is:

Gianni Di Corrado  
2202 S Cypress Bend Dr PH4  
Pompano Beach, FL 33069

SIGNATURE: Gi Corrado

TITLE: Incorporator/Registered Agent

Date: 5/18/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Gi CorradoDate: 5/18/01

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