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- ALSO PROFESSIONAL ENGINEER

January 7, 2005

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Ghigi USA, LLC

Dear Sir or Madam:

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andréa T. Tullo, Esq.
Forizs & Dogali, P.L.
4301 Anchor Plaza Parkway, Suite 300
Tampa, FL 33634

For further information concerning this matter, please call Andréa T. Tullo, at (813) 289-0700, ext. 272.

Sincerely,

Andréa T. Tullo

ATT/jdz

Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
GHIGI USA, LLC**

The undersigned, being a natural person of at least 18 years of age and acting as the Organizer of the Limited Liability Company hereby being formed under the Chapter 608 of the Florida Statutes, does hereby adopt the following Articles of Organization for the Limited Liability Company:

FIRST: The name of the Limited Liability Company is:

GHIGI USA, LLC

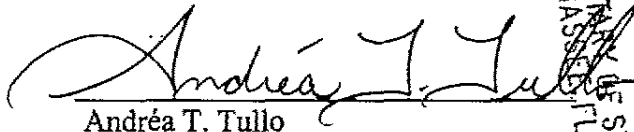
SECOND: The Limited Liability Company shall continue until the occurrence of an event set forth in the Operating Agreement which causes the termination of the Limited Liability Company.

THIRD: The Limited Liability Company is organized for the following purposes:

The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Chapter 608 of the Florida Statutes, including all powers and purposes now and hereafter permitted by law to a limited liability company.

FOURTH: The mailing address and street address of the initial registered office of the Limited Liability Company in Florida is 4301 Anchor Plaza Parkway, Suite 300, Tampa, Florida 33634, and the name of the initial registered agent of the Limited Liability Company to whom process may be sent in Florida at that address is Andréa T. Tullo.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. If 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 as provided for in Chapter 608, F.S.


Andréa T. Tullo

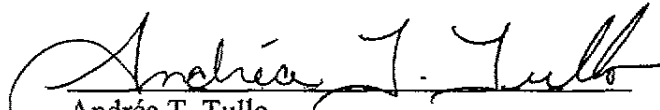
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FIFTH: The mailing address and principal office of the Limited Liability Company is 13932 Thoroughbred Drive, Dade City, Florida 33525.

SIXTH: The Limited Liability Company shall name a Manager or Managing Member at a later date.

SEVENTH: The name and business address of the Organizer of the Limited Liability Company is: Andréa T. Tullo, 4301 Anchor Plaza Parkway, Suite 300, Tampa, Florida 33634.

IN WITNESS WHEREOF, the undersigned has executed and acknowledged these Articles of Organization on January 6, 2005.


Andréa T. Tullo
Organizer

Return to:
Andrea Tullo, Esq.
Forizs & Dogali, P.L.
4301 Anchor Plaza Parkway, Suite 300
Tampa, FL 33634

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