

P000000 62266

TRANSMITTAL LETTER

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

FILED
00 JUN 23 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: GIACINTI DEVELOPMENT, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$.75.00.

800003302768--0
-06/23/00--01062--002
*****75.00 *****70.00

FROM: JOHN P. IZZO & ASSOC., INC.
Name
180 NORTH INDIANA AVENUE
Address
ENGLEWOOD, FLORIDA 34223
City, State, & Zip
(941) 475-7617
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION
OF
GIACINTI DEVELOPMENT, INC.

The undersigned incorporator(s), for the purpose of forming a corporaion under the Florida Business Corporation Act, hereby adopt(s), the following Articles of Incorporation:

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GIACINTI DEVELOPMENT, INC.

ARTICLE II PRINCIPLE OFFICE

613 Gardenia Drive
Venice, Florida 34285

ARTICLE III CAPITAL STOCK

One Thousand (1000) Shares

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent shall be:

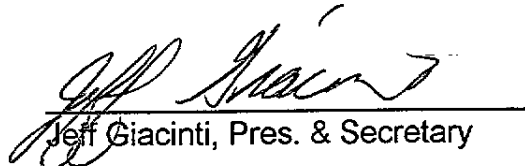
John P. Izzo
180 No. Indiana Avenue - Suite #5
Englewood, Florida 34223

ARTICLE V INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to theses Articles of Incorporation is (are):

Jeff Giacinti
613 Gardenia Drive
Venice, Florida 34285

The undersigned has(have) executed these Articles of Incorporation this
21 day of JUNE, 2000


Jeff Giacinti, Pres. & Secretary

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 agent/registered office in the State of Florida:

1. The name of the corporation is:

GIACINTI DEVELOPMENT, INC.

2. The name and address of the registered agent and office is:

John P. Izzo
180 No. Indiana avenue - Suite # 5
Englewood, Florida 34223

Signature



Title: President

Dated: 6-21-, 2000

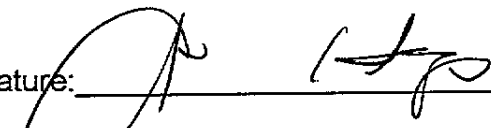
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:



Dated:

6/21, 2000

REGISTERED AGENT FILING FEE: \$ 35.00