

PO0000071409

GINA MIA SABATINO
2299 S.E. Maize Street
Port St. Lucie, Florida 34952
(561)337-1656

July 10, 2000

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

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-07/24/00--01079--001
*****78.75 *****78.75

Re: Gina Mia, Inc.

Ladies/Gentlemen:

Enclosed are the original Articles of Incorporation of GINA MIA, INC., together with a check in the amount of \$78.75, in payment of the filing fees.

Please acknowledge this filing by returning the Certificate of Incorporation. Your attention in this matter is appreciated.

Sincerely,



Gina Mia Sabatino

Enclosures

FILED
00 JUL 24 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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KCC

ARTICLES OF INCORPORATION

OF

GINA MIA, INC.

FILED
00 JUL 24 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLE I

NAME AND ADDRESS

The name of this corporation shall be:

GINA MIA, INC.

The corporation's mailing address shall be:

2299 S.E. Maize Street, Port St. Lucie, FL 34952

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 2299 S.E. Maize Street, Port St. Lucie, FL 34952.

The name of the initial registered agent of this corporation at that address is:
Gina Mia Sabatino.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles are:

Gina Mia Sabatino
2299 S.E. Maize Street, Port St. Lucie, FL 34952.

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or

director, to the full extent permitted by law.

ARTICLE VIII

COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Florida Statutes, Section 607.0203, this corporation's existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

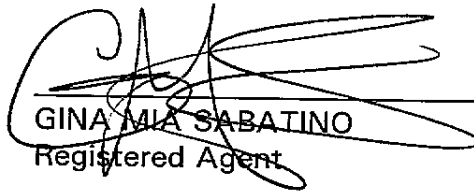
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th of July, 2000.


Gina Mia Sabatino

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for GINA MIA, INC. (the corporation), at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in that 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 am familiar with and accept the obligations of my position as registered agent.

Dated this 20th day of July, 2000.


GINA MIA SABATINO
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FL 32399