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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)922-4001

From: Account Name : GARSOZA SERVICES, INC.  
Account Number : 11999000075  
Phone : (954)979-4565  
Fax Number : (954)979-2421

FLORIDA PROFIT CORPORATION OR P.A.

Guarnieri Corporation

Certificate of Status	1
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**ARTICLES OF INCORPORATION  
OF  
GUARNIERI CORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**Guarnieri Corporation**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**433 SW 1 Ct., Apt# 307  
Pompano Beach, FL 33060**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**One thousand (1000) common shares at no Par Value**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**Edvaldo R. Guarnieri  
433 SW 1 Ct., Apt# 307  
Pompano Beach, FL 33060**

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### ARTICLE V INCORPORATOR(S)

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

Edvaldo R. Guarnieri  
433 SW 1 Ct., Apt# 307  
Pompano Beach, FL 33060

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

\_\_\_\_\_ 16th \_\_\_\_\_ day of \_\_\_\_\_ October \_\_\_\_\_, 2000.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
N/A  
Signature

\_\_\_\_\_  
N/A  
Signature

Facsimile audit number:\_\_\_ H000000545483 \_\_\_

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 is:

**GUARNIERI CORPORATION**

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

**Edvaldo R. Guarnieri**

(Name)

**433 SW 1 Ct. Apt# 307**

(Address - P.O.Box not acceptable)

**Pompano Beach, FL 33060**

(City, State & Zip)

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*Having been named as registered agent and to accept service of process for the above state 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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

10/16/2000

(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314

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