

TRANSMITTAL LETTER
P00000106443

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

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-11/13/00--01090--016
*****78.75 *****78.75

SUBJECT: GIABELLA SOFTWARE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: CONSUELO F. FERRETTI
Name (Printed or typed)
15335 SW 178TH TERRACE
Address
MIAMI, FL 33187
City, State & Zip
(305) 259-9589
Daytime Telephone number

FILED
00 NOV 13 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *GIABELLA SOFTWARE, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *15335 SW 178TH TERRACE
MIAMI, FL 33187*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *PROVIDE SOFTWARE SOLUTIONS.*

ARTICLE IV SHARES

The number of shares of stock is: *2,000*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): *JOSE R. FERRETTI
CHIEF EXECUTIVE OFFICER
15335 SW 178TH TERRACE
MIAMI, FL 33187* *CONSUELO F. FERRETTI
PRESIDENT
15335 SW 178TH TERRACE
MIAMI, FL 33187*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: *JOSE R. FERRETTI
15335 SW 178TH TERRACE
MIAMI, FL 33187*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *CONSUELO F. FERRETTI
15335 SW 178TH TERRACE
MIAMI, FL 33187*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

Signature/Registered Agent

11-8-2000

Date

[Signature]

Signature/Incorporator

11-8-2000

Date

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