

# PO1000051802

**Florida Department of State**  
**Division of Corporations**  
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**To:**

**Division of Corporations**  
**Fax Number : (850) 205-0381**

**From:**

**Account Name : EMPIRE CORPORATE KIT COMPANY**  
**Account Number : 072450003255**  
**Phone : (305) 634-3694**  
**Fax Number : (305) 633-9696**

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 DIVISION OF CORPORATIONS  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**GIATTINO ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF INCORPORATION****ARTICLE I - CORPORATE NAME:**GIATTINO ENTERPRISES, INC.**ARTICLE II - CORPORATE POWERS:**

It may do any lawful business a corporation can do in Florida. If a P.A., its main occupation is:

**ARTICLE III - AUTHORIZED CAPITAL:**

It authorizes 5,000 common shares of \$1 par value and will issue 500 initially.

**ARTICLE IV - INCORPORATOR, PRESIDENT, SECRETARY, DIRECTOR, REGISTERED AGENT, MAIN CORPORATE/RESIDENT AGENT ADDRESS:**

NAME DALE R. GIATTINO Stock # 100  
 Street \_\_\_\_\_  
 Address 2100 NW 33 TERR Phone # 954-973-3111  
COCONUT CREEK, FL 33066 Fax # 954-968-4342

I make subscribe and file these Articles to Form a Florida Corporation. I accept these positions and related statutory duties, including accepting service of process for the corporation at this address.



SIGNATURE

**ARTICLE V - OTHER DIRECTORS AND OFFICERS:**

Name \_\_\_\_\_ Stock # \_\_\_\_\_  
 Street \_\_\_\_\_  
 Address \_\_\_\_\_ Phone # \_\_\_\_\_  
 \_\_\_\_\_ Title \_\_\_\_\_

Name MICHAEL BLOCK Stock # None  
 Address 3652 N. Andrews Ave. Phone# 954-566-7540  
Ft Lauderdale, FL 33334 Fax # 954-566-7541  
 Title: Vice President Accounting

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