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Florida Department of State
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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

FLORIDA PROFIT CORPORATION OR P.A.

GIORDANO ENTERPRISES INTERNATIONAL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 29 PM 2:30

FILED

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ARTICLES OF INCORPORATION

OF

GIORDANO ENTERPRISES INTERNATIONAL, INC.

FILED
01 JUN 29 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, natural persons competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing under the Laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is:

Giordano Enterprises International, Inc.

The principal address of this corporation is:

12210 N.W. 8th Street, Miami, Florida

ARTICLE II. - PURPOSE

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

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE DOLLAR par value common stock.

ARTICLE IV. - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

PREPARED BY: BRUCE E. BARR, ESQ.
5121 S.W. 90TH AVENUE
SUITE #3
COOPER CITY, FLORIDA 33326
TELE: (954) 434-2445
F.B.N.: 930229

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thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

5121 S.W. 90th Avenue, Suite 3, Cooper City, Florida 33328

The name of the initial registered agent of this corporation at this address is:

Bruce E. Barr, Esquire

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

The corporation shall have (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Angelo Giordano Decorato - 12210 N.W. 8th Street, Miami, FL
Jose Giordano - 555 N.E. 15th Street, Apt #35A, Miami, FL 33132

ARTICLE VII. - INCORPORATION

The names and addresses of the parties signing these Articles of Incorporation are:

Marwan Shihadeh - 12210 N.W. 8th Street, Miami, FL
Jose Giordano - 555 N.E. 15th Street, Apt #35A, Miami, FL 33132

ARTICLE VIII. - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

ARTICLE IX. - AMENDMENT

This corporation reserves the right to amend or repeal any

provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed the Articles of Incorporation, this 27 day of June, 2001.


Marwan Shihadeh


Jose Giordano

SWORN TO AND SUBSCRIBED before me this 27 day of June, 2001.


Bruce E. Barr

Notary Public, State of Florida

My Commission DD016870
Expires August 03, 2005



Bruce E. Barr
My Commission DD016870
Expires August 03, 2005

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designation Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091 Florida Statutes:

GIORDANO ENTERPRISES INTERNATIONAL, INC.

A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its registered office at 5121 S.W. 90th Avenue in the City of Cooper City, County of Broward, State of Florida, as its agent to accept service of process within this State.

OFFICERS:

Angelo Giordano Decorato - President/Treasurer - 12210 N.W. 8th Street, Miami, FL

Jose Giordano - Vice President/Secretary - 555 N.E. 15th Street, Apt #35A, Miami, FL 33132

DIRECTORS:

Angelo Giordano Decorato - 12210 N.W. 8th Street, Miami, FL
Jose Giordano - 555 N.E. 15th Street, Apt #35A, Miami, FL 33132

INCORPORATORS:

Jose Giordano - the representative of Distribuidora Giordano C.A. 555 N.E. 15th Street, Apt #35A, Miami, FL 33132

Marwan Shihadeh - the representative of Giranja Avicola La Mona C.A. - 989 N.W. 155th Terrace, Pembroke Pines, FL 33028

By: _____

Jose Giordano

By: _____

Marwan Shihadeh

H 01000077519**ACCEPTANCE:**

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


Bruce E. Barr

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