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PD10000071969

July 16, 2001

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*****78.75 *****78.75

Secretary of State
Division of Corporations
PO Box 5327
Tallahassee FL 32314

Re: Giannone Computer, Inc
Articles of Incorporation

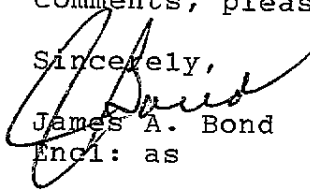
Dear Sirs,

Enclosed is the original and three (3) copies of the Articles of Incorporation for the above named corporation, together with my check in the amount of \$78.75.

The acceptance of the duties and responsibilities of the Registered Agent are shown in Article V to the Articles.

Request the Corporation be filed and a copy returned to me with the filing stamped shown thereon. If you have any questions or comments, please do not hesitate to contact my office.

Sincerely,


James A. Bond
Encl: as

FILED
01 JUL 19 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK JUL 23 2001

(4)

ARTICLES OF INCORPORATION
OF
GIANNONE COMPUTER, INC.

FILED
01 JUL 19 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be GIANNONE COMPUTER, INC.

ARTICLE II

This Corporation shall exist in perpetuity.

ARTICLE III

The general nature of the business to be transacted by this Corporation is to: Manufacture, purchase or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, foodstuffs, and services of every kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The name of the registered agent is CHELSEA GIANNONE, and the street address of the initial registered agent is 3170 N. W.

.Perimeter Road, Palm City, FL 34990.

The Registered Agent hereby affirms that she is familiar with and accepts the duties and responsibilities of Registered Agent for said Corporation.

ARTICLE VI

This Corporation shall have one director initially, the name of the initial director is CHELSEA GIANNONE, and her address is 3170 N. W. Perimeter Road, Palm City, FL 34990. The number of directors may be increased or diminished from time to time by the By-Laws of the Corporation, but shall never be less than one director.

ARTICLE VII

The name and address of the subscriber of these Articles of Incorporation is CHELSEA GIANNONE, 3170 N. W. Perimeter Road, Palm City, FL 34990.

ARTICLE VIII

The business location and address of the corporation is 3170 N. W. Perimeter Road, Palm City, FL 34990.

ARTICLE IX

These Articles of Incorporation may be amended in the manner prescribed by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, or by one of the Board of Directors and approved by such Board of Directors by a majority thereof, unless all of the Directors and Stockholders sign a written statement and agreement

manifesting their intention that a signed statement shall signify their approval of an Amendment to these Articles of Incorporation be made.

ARTICLE X

Upon the sale of any unissued or treasury stock of the corporation, each stockholder shall have the preemptive right to purchase his or her pro-rata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares shall be sold or issued.

ARTICLE XI

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

Chelsea Giannone
CHELSEA GIANNONE, Registered
Agent, Director and Subscriber

STATE OF FLORIDA,

COUNTY OF MARTIN:

I HEREBY CERTIFY THAT CHELSEA GIANNONE appeared before me and is personally known to me to be the same person whose name is signed to the foregoing instrument, or, who has produced *personally known* as identification, and who, under oath, acknowledged that she signed the instrument as her free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 16 day of July, 2001.

MY COMMISSION EXPIRES:

James A. Bond
JAMES A. BOND
NOTARY PUBLIC



JAMES A. BOND
COMMISSION # CC737306
EXPIRES APR 30, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA