

gf PC1000073319

GROSSFELD &  
FORREST, LLP

CERTIFIED PUBLIC ACCOUNTANTS

LARRY GROSSFELD, C.P.A.  
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July 9, 2001

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

500004492065--5  
-07/23/01--01102--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Articles of Incorporation  
GIOIA, INC.

Gentlemen:

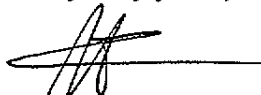
I am enclosing two copies of the Articles of Incorporation for GIOIA, INC. and a check in the amount of \$78.75 to cover the various filing fees.

Please send the copy of the articles of incorporation to the following address:

Allen Forrest, C.P.A.  
Grossfeld & Forrest, LLP  
3511 W. Commercial Blvd.  
Suite 402  
Ft. Lauderdale, FL 33309

Please call me at 954-484-1100 if you have any questions.

Very truly yours,



Allen Forrest

FILED  
01 JUL 23 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MEMBER OF AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS  
MEMBER OF FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

C. BLALOCK JUL 25 2001

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**GIOIA, INC.**

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

**ARTICLE I – NAME**

The name of the corporation shall be:

GIOIA, INC.

**ARTICLE II – NATURE OF BUSINESS**

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, specifically activities of a licensed real estate agent.

**ARTICLE III – PRINCIPAL OFFICE**

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

200 Rose Drive  
Fort Lauderdale, FL 33316

**ARTICLE IV – CAPITAL STOCK**

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

One Thousand

**ARTICLE V – TERM OF EXISTENCE**

The existence of this corporation shall commence on the date of filing these Articles of Incorporation with the Florida Department of State, and thereafter this corporation shall have perpetual existence.

**ARTICLE IV – OFFICERS/ DIRECTORS**

The name(s) and address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Gioia Bruno  
200 Rose Drive  
Fort Lauderdale, FL 33316

**ARTICLE VII – INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Gioia Bruno  
200 Rose Drive  
Fort Lauderdale, FL 33316

The undersigned incorporator has executed these Articles of Incorporation this 19<sup>th</sup>  
day of JULY, 2001.

Gioia Bruno  
Incorporator

FILED  
01 JUL 23 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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 GIOIA, INC.
2. The name and address of the registered agent and office is:

Gioia Bruno  
200 Rose Drive  
Fort Lauderdale, FL 33316

Having been named as registered agent and to accept services of process for the above stated 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.

Gioia Bruno  
Signature

7-19-2001  
Date