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01 AUG 28 AM 11:56

FLORIDA PROFIT CORPORATION OR P.A.

GIFFONI V.P., INCORPORATED

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 28, 2001

EMPIRE

SUBJECT: GIFFONI V.P., INC.
REF: W01000019974

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

GIFFONI V.P., INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the Following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

Giffoni V.P., Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:
5707 N.E. 17th Terrace Fort Lauderdale, Florida 33334

ARTICLE IV

The general nature of the business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1000 shares having an individual par value of no par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Laurence D. Gore

2400 East Commercial Blvd Suite 709

Fort Lauderdale, Florida 33308. The name of the initial registered agent of the corporation at the above address is Laurence D. Gore, Esq.

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STATE DEPT OF REVENUE
DIVISION OF CORPORATIONS

ARTICLE VII

The name and address of the initial board of director(s) shall be:

President: Angelo Pinto

Vice President: ~~Angelo~~ Pinto

Alicia

Secretary: Gabriela Pinto

Treasure: Alicia Pinto

All of the above at the same address 5707 NE 17th Terrace Fort Lauderdale, FL.
33334.

ARTICLE VIII

The name and address of the incorporator executing these Articles of

Incorporation is: Angelo Pinto

5707 N.E. 17th Terrace

Fort Lauderdale, FL 33334

The undersigned has executed these Articles of Incorporation this 4th day of June,
2001.

Angelo Pinto
INCORPORATOR

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

GIFFONI V.P., INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


Laurence D. Gore

11:01 AM
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