

PC1000100976

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01 OCT 18 AM 9:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requester's Name

Address

IVAN SALAZAR  
9753 S.O.B.T. #202  
ORLANDO, FL 32837

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

600004602186--5

-09/20/01--01033--016

\*\*\*\*\*78.75 \*\*\*\*\*78.75

1. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

C. BLALOCK OCT 18 2001

00122087



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 24, 2001

IVAN SALAZAR  
9753 S ORANGE BLOSSOM TRAIL STE 202  
ORLANDO, FL 32837

SUBJECT: GIANFRANKO & BROS.  
Ref. Number: W01000022087

We have received your document for GIANFRANKO & BROS. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 001A00053064

Articles of Incorporation  
of  
GIANFRANKO & BROS, Inc.

FILED

01 OCT 18 AM 9:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being at least nineteen years of age, for the purpose of forming a corporation under the Florida Business Corporation Act hereby execute these Articles of Incorporation.

ARTICLE I.  
NAME OF BUSINESS

The name of the corporation shall be GIANFRANKO & BROS, Inc.

ARTICLE II.  
DURATION

The period of duration is perpetual or until dissolved in a manner provided by law, or as provided in the Bylaws adopted by the Board of Directors.

ARTICLE III.  
PURPOSE AND POWERS

In addition to the powers authorized by the laws of the State of Florida for Corporations, the general nature of business or businesses to be transacted, and which the Corporation is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Status.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or

foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

ARTICLE IV.  
CAPITAL SHARES

The number of shares the corporation is authorized to issue is 1000 shares of common stock, valued at \$1.00 per share. This capital contribution shall be paid to the corporation by the four members in the following amounts: Giancarlo Annitto, \$500.00 (50%), Deleny D. Rondon, \$500.00 (50%). Additional contribution will be made as required for investments purpose, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE V.  
FISCAL YEAR

The corporation's fiscal year ends on August 31st of each year.

ARTICLE VI.  
EFFECTIVENESS

These articles will be effective upon filing.

ARTICLE VII.  
REGISTERED AGENT

The name and street address of the corporation's initial registered agent and registered office for service of process are:

Ivan A. Salazar	9753 S. Orange Blossom Trl
	Suite 202
	Orlando, Fl 32837
	County of Orange

ARTICLE VIII.  
PRINCIPAL OFFICE

The physical address of the principal office of the Corporation is: 1716 Kenyon Circle # D, Kissimmee, Fl 34741, County of Osceola, State of Florida; but it shall have the power and authority to establish branch offices at any other place or places as the Board of Directors may designate.

ARTICLE IX.  
DIRECTORS

The number of initial directors is 2 and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, or until their successors are elected and shall qualify, are as follows:

Giancarlo Annitto	1716 Kenyon Cir #D Kissimmee, Fl 34741
Deleny D. Rondon	1716 Kenyon Cir #D Kissimmee, Fl 34741

ARTICLE X.  
INCORPORATORS

The name and address of each incorporator is:

Giancarlo Annitto	Deleny D. Rondon
1716 Kenyon Cir #D	1716 Kenyon Cir #D
Kissimmee, Fl 34741	Kissimmee, Fl 34741

ARTICLE XI.  
OFFICERS

The name(s) and address(es) of the initial officers of corporation are:

Giancarlo Annitto  
President  
Treasurer  
1716 Kenyon Cir #D  
Kissimmee, Fl 34741

Deleny D. Rondon  
Vice-President  
Secretary  
1716 Kenyon Cir #D  
Kissimmee, Fl 34741

ARTICLE XII.  
ADDITIONAL POWERS

The Board of Directors has the following additional powers:

1. To set the price for shares of the corporation's stock and their action in doing so is presumed valid with the only restriction being that they cannot issue shares for less than their par value.
2. To compensate the corporation's employees with an award of authorized shares of stock.
3. To award stock as dividends to the holders of the corporations' common stock.
4. To set reasonable compensation for the corporation's employees.
5. To declare a dividend where the corporation has a surplus.

ARTICLE XIII.  
AMENDMENT

These Articles of Incorporation may be amended in the manner set forth in the Bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned being all the incorporators of said corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true.

Giancarlo Annitto  
Giancarlo Annitto

Deleny D. Rondon  
Deleny D. Rondon

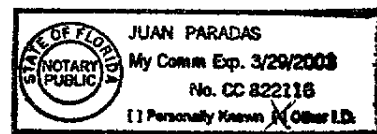
State of Florida

County of ORANGE

On this the 18th day of September 2001, before me personally appeared Giancarlo Annitto and Deleny D. Rondon, who is known to me or satisfactorily proven to be the person(s) who are described in, and who executed the within instrument and acknowledged to me that she/he/they executed the same.

My Commission Expires 3/29/03

Juan Paradas  
Notary Public



Affidavit of Acceptance of Appointment  
by Designated Initial Registered Agent

State of Florida

County of ORANGE

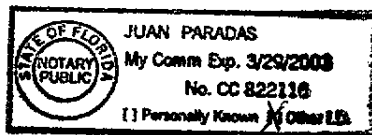
On this the 18th day of September 2001, before me personally appeared, Ivan A. Salazar who is known to me or satisfactorily proven to be the person and who, being by me duly sworn, acknowledged to me that he/she does hereby accept the appointment as the Initial Registered Agent of GIANFRANKO & BROS, the corporation which is named in the attached Articles of Incorporation, and which is applying for a Certificate of Incorporation.

Ivan A. Salazar

My Commission Expires

3/29/03

Juan Paradas  
Notary Public



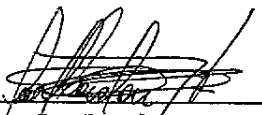


Original Appointment of Registered Agent

The undersigned, being at least a majority of the incorporators of GIANFRANKO & BROS, hereby appoint Ivan A. Salazar to be the registered agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is:

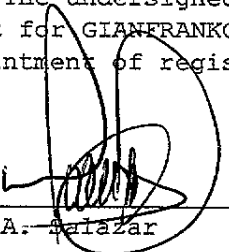
9753 S. Orange Blossom Trail  
Suite 202  
Orlando, Fl 32837  
County of Orange

  
\_\_\_\_\_  
Giancarlo Annitto

  
\_\_\_\_\_  
Deleny D. Rondon

Acceptance of Appointment

The undersigned, Ivan A. Salazar, named herein as the registered agent for GIANFRANKO & BROS, hereby acknowledges and accepts the appointment of registered agent for said corporation.

  
\_\_\_\_\_  
Ivan A. Salazar

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA