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TRANSMITTAL LETTER

FILED

01 JAN 30 PM 2: 28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

500004843955--3  
-01/30/02--01026--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Giustini Investments, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Katherine Ann Schweikhardt  
Name (Printed or typed)

900 Sixth Avenue South, Suite 203  
Address

Naples, FL 34102  
City, State & Zip

(941) 262-2227  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CB

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Giustini Investments, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

900 Sixth Avenue South, Suite 203  
Naples, FL 34102

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Owning property

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s): Mr. Robert Giustini  
c/o Levy Piloëte  
5250 boul. Decarie  
7e etage  
Montreal, Quebec  
Canada H3X3Z6

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

William Schweikhardt  
900 Sixth Avenue South, Suite 203  
Naples, FL 34102

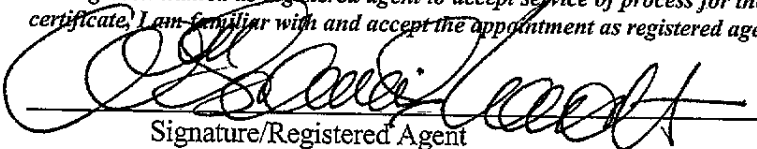
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Katherine Ann Schweikhardt  
900 Sixth Avenue South, Suite 203  
Naples, FL 34102

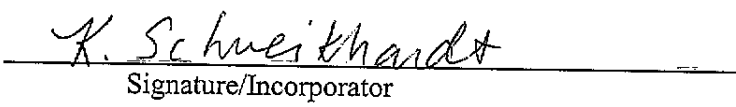
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

1-28-02

Date

  
Signature/Incorporator

1/25/02  
Date