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January 30, 2002

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122.50 **78.75

New Filing Section
Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, Florida 32301

FILED
02 FEB -6 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: INCORPORATION OF GIUFFRIDA, INC.

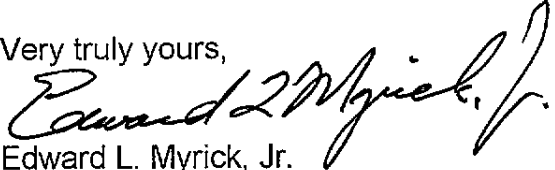
Ladies and Gentlemen:

Please find enclosed an original of the Articles of Incorporation, together with a photocopy thereof, to form the above-named corporation. The designation of the Registered Agent is made in the text of the Articles, while the acceptance by the named Registered Agent is attached to the back of the Articles. Please also find enclosed a check in the amount of One Hundred Twenty-two and 50/100 Dollars (\$122.50) representing the following:

Filing Fee - Articles of Incorporation	\$ 35.00
Filing Fee - Registered Agent	\$ 35.00
Certification Fee - Articles of Incorporation	<u>\$ 52.50</u>
Total	\$122.50

If you find the enclosures in order, please file the original Articles, certify the photocopy thereof and return the certified copy to me as soon as possible in the enclosed stamped, self-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,

Edward L. Myrick, Jr.

ELM/dl
Enclosures

gr 2/11

ARTICLES OF INCORPORATION OF
GIUFFRIDA, INC.
A FLORIDA CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is GIUFFRIDA, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation has not yet been established. The current mailing address of the Corporation is 792 NE 33rd Street, Boca Raton, Florida 33431.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, One Dollar (\$1.00) par value per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address

of the initial registered office of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Edward L. Myrick, Jr.	1255 W. Atlantic Boulevard, #314 Pompano Beach, FL 33069

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall have initially one director to hold office until the first annual meeting of shareholders and until his successors shall have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

<u>Name</u>	<u>Address</u>
Joseph Giuffrida	792 NE 33 rd Street Boca Raton, FL 33431
Victor E. Lanz	1096 Jeffery Street Boca Raton, FL 33487

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Article are:

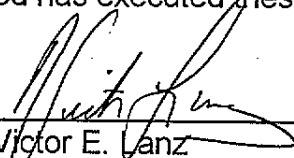
<u>Name</u>	<u>Address</u>
Victor E. Lanz	1096 Jeffery Street Boca Raton, FL 33487

ARTICLE VII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

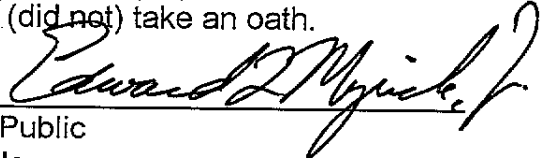
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30 day of January, 2002.



Victor E. Lanz
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 30th day of January, 2002, by Victor E. Lanz who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

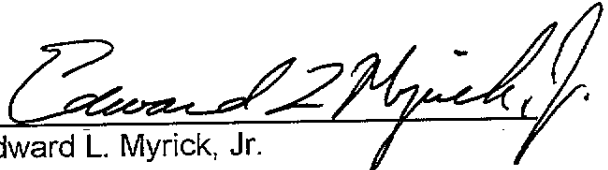
Name: 
Notary Public
Serial No. _____
My Commission Expires: 12/21/05

OFFICIAL NOTARY SEAL
EDWARD L. MYRICK JR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD076267
MY COMMISSION EXP. DEC. 21, 2005

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of Giuffrida, Inc., simultaneously with my being designated, as made in the foregoing Articles of Incorporation. I state that I am familiar with, and accept, the obligations of that position.

Date: 1/30/02


Edward L. Myrick, Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA