

P 02 0000 79501

TRANSMITTAL LETTER

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

400006550564--2  
-07/22/02--01052--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: GIACOR, INC.

Enclosed is an original and one copy of the Articles of Incorporation and our check for \$70.00. Please return to us a stamped copy of the Articles.

FROM:

William Sidler, President  
11656 NW 11 Street  
Pembroke Pines, FL 33026  
(954) 600-5465

02 JUL 22 AM 9:10

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEY JUL 23

**ARTICLES OF INCORPORATION**

**OF**

**GIACOR, INC.**

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

**ARTICLE I**

The name of the corporation shall be:      Giacor, Inc.

**ARTICLE II**

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

**ARTICLE III**

The corporation may engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE IV**

The number of shares of stock that this corporation is authorized to issue shall be: one-hundred (100) shares common in one class only, each having a par value of one dollar (\$1.00) per share.

The corporation shall have the power to amend these articles at any time to provide for the different classes of stock and to provide provisions for the preferences, limitations, and relative rights in respect to the shares of each class of stock.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUL 22 AM 9:10

ARTICLE V

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

11656 NW 11 Street  
Pembroke Pines, FL 33026

ARTICLE VI

The initial number of corporate directors shall be at least one (1) and not more than five (5). The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

ARTICLE VII

The name and street address of the member of the first board of directors of this corporation is as follows:

William Sidler, President  
11656 NW 11 Street  
Pembroke Pines, FL 33026

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

William Sidler, President  
11656 NW 11 Street  
Pembroke Pines, FL 33026

ARTICLE IX

The name and address of the first officer of this corporation is as follows:

William Sidler, President  
11656 NW 11 Street  
Pembroke Pines, FL 33026

ARTICLE X

The name and address of the first subscriber to the capital stock of this corporation is as follows:

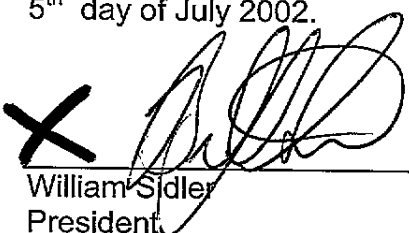
<u>Name and Address</u>	<u>Amount</u>	<u>Number of Shares</u>
William Sidler 11656 NW 11 Street Pembroke Pines, FL 33026	\$ 100.00	One hundred (100)

ARTICLE XI

The name and address of the registered agent of this corporation is:

William Sidler  
11656 NW 11 Street  
Pembroke Pines, FL 33026

The undersigned incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of July 2002.

  
\_\_\_\_\_  
William Sidler  
President  
11656 NW 11 Street  
Pembroke Pines, FL 33026

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

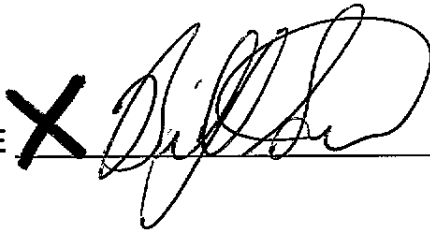
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is :
2. GIACOR, INC.
  
2. The name and address of the registered agent and office is:

William Sidler  
11656 NW 11 Street  
Pembroke Pines, FL 33026

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE: July 5, 2002

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUL 22 AM 9:10