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02 SEP 16 AM 10:14

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

700007766287--5
-09/16/02--01043--008
*****70.00 *****70.00

Re: GGB of Clearwater, Inc.

Enclosed is an original (and one (1) copy*) of the articles of incorporation of the above referenced entity and an check for:

X \$70.00 Filing Fee

_____ \$122.50 Filing Fee & Cert. Copy*

_____ \$78.75 Filing Fee & Certificate

_____ \$131.25 Filing Fee, Cert. Copy & Certificate*

**Additional Copy of Articles Required*

Thank you in advance for your cooperation in this matter. Please address all correspondence and questions to:

Maurizio Grande
1348 Palmetto St
Clearwater, FL 33755
Tele. 727-449-8442

ARTICLES OF INCORPORATION

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

ARTICLE I: NAME

The name of the corporation shall be:

GGB of Clearwater, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

1348 Palmetto St Clearwater, FL 33755

ARTICLE III: SHARES

The number of shares of stock authorized to be outstanding at one time is:

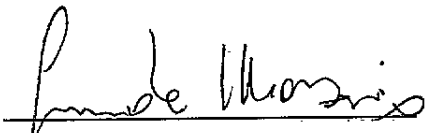
1,000

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

Maurizio Grande 1348 Palmetto St Clearwater, FL 33755


ARTICLE V: INCORPORATOR

Maurizio Grande 1348 Palmetto St Clearwater, FL 33755


Signature/Incorporator

09-12-2002
Date

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 obligations of my position as registered agent.


Signature/Registered Agent

09-12-2002
Date

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