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SECRETARY OF STATE
TALLAHASSEE, FLORIDAFlorida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

the giacosa group inc

Certificate of Status	0
Certified Copy	1
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9/30 ✓

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

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

ARTICLE I NAME

The name of the corporation shall be:

The Giacosa Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5520 SW 64 Ave.

Miami, Florida 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

professional services-insurance.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares, \$1.01 par.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Rosario Dominguez-Giacosa
5520 SW 64 Ave
Miami, FL 33155**ARTICLE VI REGISTERED AGENT**

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

Arturo J. Giacosa
5520 SW 64 Ave
Miami, Florida 33155**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Rosario Dominguez-Giacosa
5520 SW 64 Ave.
Miami, Florida 33155

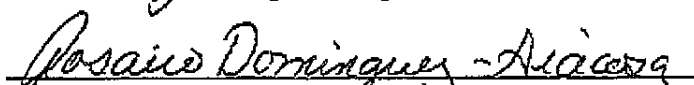
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9/27/02

Date



Signature/Incorporator

9/27/02

Date

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Arturo J. Giacosa
5520 SW 64 Ave.
Miami, Fla. 33155