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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : SILVA'S ENTERPRISE, INC.
Account Number : I20020000100
Phone : (305) 944-9755
Fax Number : (305) 944-0955

FLORIDA PROFIT CORPORATION OR P.A.

GHITIS, CORP

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

GHITIS, CORP

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: GHITIS, CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 36 CEDAR WAY.
- COOPER CITY FL 33026.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

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ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$ 1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: FERNANDO SILVA
16300 N.E 19 AVE., SUITE C
NORTH MIAMI BEACH, FL 33162

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

DAVID GHITIS
PRESIDENT / DIRECTOR

36 CEDAR WAY
COOPER CITY FL 33026

HELEN DUQUE
VICE-PRESIDENT/ DIRECTOR

36 CEDAR WAY
COOPER CITY FL 33026

ARTICLE VIII

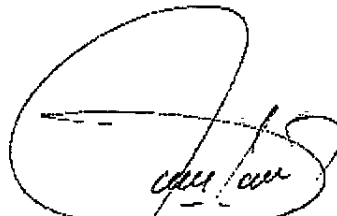
The name and address of the incorporator executing these Articles of Incorporation is:

Silva's Enterprise, Inc.
16300 NE 19 AVE. Suite C
North Miami Beach, FL 33162

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The undersigned has executed these Articles of Incorporation this 30th
day of September, 2002.

A handwritten signature in black ink, appearing to read "Fernando Silva", is written over a large, faint circular stamp or watermark.

INCORPORATOR
Fernando Silva Signing for
Silva's Enterprise, Inc.

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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

GHITIS, CORP
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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

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