

**Electronic Articles of Incorporation
For**

**P02000134871
FILED
December 19, 2002
Sec. Of State**

GARDENIA II, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GARDENIA II, INC.

Article II

The principal place of business address:

2100 WEST 76TH STREET
#305
HIALEAH, FL. 33016

The mailing address of the corporation is:

PO BOX 4654
MIAMI LAKES, FL. 33014

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

RALPH MIZRAHI
2100 W 76TH ST
305
HIALEAH, FL. 33016

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RALPH MIZRAHI

Article VI

The name and address of the incorporator is:

RALPH MIZRAHI
PO BOX 4654
MIAMI LAKES, FL 33014

Incorporator Signature: RALPH MIZRAHI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RALPH MIZRAHI
PO BOX 4654
MIAMI LAKES, FL. 33014

Article VIII

The effective date for this corporation shall be:

12/19/2002