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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR -7 PM 4:26

4-10-03

Ronald W. Young, P.A.

ATTORNEY-AT-LAW

200 West Dr. Martin Luther King Jr. Blvd.

Tampa, Florida 33603-3302

(813) 226-2211

Fax: (813) 226-2044

April 1, 2003

Secretary of State
Corporate Division
The Capitol
Tallahassee, FL 32301

Re: Giff, Inc.

Gentlemen:

Please find enclosed the original and one copy of the proposed Articles of Incorporation in the above matter, together with Designation of Resident Agent. Also enclosed is my check in the amount of \$78.75 for filing same.

If there is anything further you require, please do not hesitate to contact me.

Sincerely,


RONALD W. YOUNG, ESQUIRE

RWY/be
Enclosures - As indicated

ARTICLES OF INCORPORATION
OF
GIFF, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is Giff, Inc.

ARTICLE II

The corporation shall have perpetual existence commencing on the date of the filing these Articles with the Department of State.

ARTICLE III

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

ARTICLE IV

The initial post office address of the principal office of this corporation in the State of Florida is 853 Normandy Trace Road, Tampa, FL 33603. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE V

This corporation is authorized to issue five hundred (500) shares of One (\$1) Dollar par value common stock, which shall be designated as "Common Shares".

ARTICLE VI

The name and address of the registered agent is Frank Scott Giffone, 853 Normandy Trace Road, Tampa, FL 33603.

ARTICLE VII

This corporation is to exist perpetually.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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ARTICLE VIII

A Board of Directors of no less than one (1) nor more than ten (10) directors shall govern the corporation. The number of Directors herein provided for may be increased or decreased within these limits at any regular or special meeting of the Directors.

ARTICLE IX

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are:

Frank Scott Giffone 853 Normandy Trace Road, Tampa, FL 33603

ARTICLE X

The name and post office address of the President, Vice President, Secretary and Treasurer is:

Frank Scott Giffone, 853 Normandy Trace Road, Tampa, FL 33603

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors unless all Directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII

The name and address of the incorporator signing these Articles is Frank Scott Giffone, 853 Normandy Trace Road, Tampa, FL 33603.

IN WITNESS WHEREOF I have hereunto set my hand and seal, acknowledge and file the foregoing Articles of Incorporation under the laws of the State of Florida this 1st day of April, 2003.




FRANK SCOTT GIFFONE

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above to take acknowledgements, personally appeared Frank Scott Giffone, known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 1st day
of April, 2003.



NOTARY PUBLIC, State of Florida
My Commission Expires:

FL ID card
G150-277-75-002-0

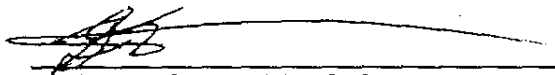


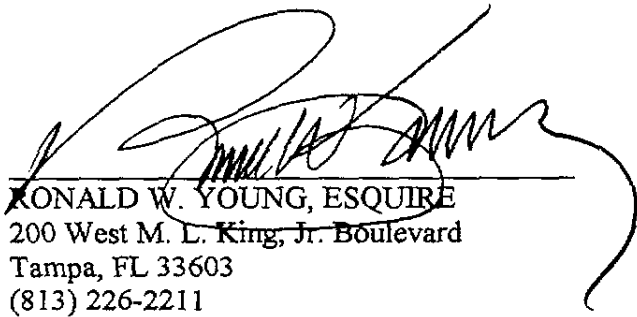
Donna J. Cladel
MY COMMISSION # DD097574 EXPIRES
March 6, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

DESIGNATION OF RESIDENT AGENT

The initial Resident Agent of this corporation will be Frank Scott Giffone, and said Resident Agent's address for service of process will be 853 Normandy Trace Road, Tampa, FL 33603.

I, Frank Scott Giffone, hereby accept appointment as Resident Agent for Giff, Inc.



FRANK SCOTT GIFFONE
Resident Agent

RONALD W. YOUNG, ESQUIRE
200 West M. L. King, Jr. Boulevard
Tampa, FL 33603
(813) 226-2211