

P03000110540

of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000292017 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 OCT -7 AM 8:48

FILED

FLORIDA PROFIT CORPORATION OR P.A.

G. Lombardi Investments Corporation

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

OCT-07-2003 TUE 02:34 PM AIL/RAL/RALS

FAX NO. 3024215753

P. 02/04

H030002920173

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
G. Lombardi Investments Corporation

Article II. Address

The Corporation's mailing address is:
150 Bradley Pl.
Palm Beach, FL 33480

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Florida Filing & Search Services, Inc.
1333 North Duval Street
Tallahassee, FL 32303

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Guido Lombardi

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.
1220 North Market Street
Wilmington, DE 19801
800-421-2661

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2003 OCT -7 AM 8:48

FILED

H030002920172

10/07/2003 15:03 8585683398
UCT-U/-2003 TUE 02:35 PM AIL/RAL/RALS

FLORIDA FILING
FAX NO. 3024215753

PAGE 03
P. 03/04

H030002920173

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock with 0 par value.


Article VI. Incorporator

The name and address of the incorporator is:
Wendy Gragg
1220 Market Street
Suite 606
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 7, 2003

The undersigned incorporator executor executed these Articles of Incorporation on October 7, 2003


Wendy Gragg
Incorporator

H030002920173

10/07/2003 15:03 8506683398

FLORIDA FILING

OCT-07-2003 TUE 02:35 PM AIL/RAL/RAIS

FAX NO. 3024215753

H030002920173

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

G. Lombardi Investments Corporation

REGISTERED AGENT/OFFICE

Florida Filing & Search Services, Inc.
1333 North Duval Street
Tallahassee, FL 32303

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Abbie Hodge

Date: 10/7/03

American Incorporators Ltd.
1220 North Market Street, Suite 606
Wilmington, DE 19801
800-421-2661

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 OCT -7 AM 8:48

FILED

H030002920172