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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

November 24, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

garofalo inc

Filing Evidence

□ Plain/Confirmation Copy

Retrieval Request

☑ Certified Copy

Type of Document

- □ Certificate of Status
- □ Certificate of Good Standing
- \Box Articles Only
- All Charter Documents to Include Articles & Amendments
- □ Fictitious Name Certificate
- \Box Other

NEW FILINGS	
x	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

□ Photocopy

□ Certified Copy

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other

ARTICLES OF INCORPORATION oF garofalo inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: garofalo inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8888 Cedar Hollow Dr. Fort Myers, Florida 33912

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

<u>ARTICLE IV</u> INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Anthony J. Garofalo 8888 Cedar Hollow Dr. Fort Myers, Florida 33912

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Anthony J. Garofalo 8888 Cedar Hollow Dr. Fort Myers, Florida 33912

ARTICLE VI INCORPORATOR

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

Nellie Akalp 30141 Agoura Rd., Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

Date

PH 2:

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

garofalo, Registered Agent Anthony V.

Date