

**Electronic Articles of Incorporation
For**

**P03000140170
FILED
November 25, 2003
Sec. Of State**

GEROLI, 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:

GEROLI, INC.

Article II

The principal place of business address:

7500 40TH AVE W
404
BRADENTON, FL. US 34209

The mailing address of the corporation is:

7500 40TH AVE W
404
BRADENTON, FL. US 34209

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:

100

Article V

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

SILVIA M CANNATELLA
7500 40TH AVE W
404
BRADENTON, FL. 34209

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

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Registered Agent Signature: SILVIA MABEL CANNATELLA

Article VI

The name and address of the incorporator is:

JORGE DANIEL GEROLI
7500 40TH AVE W
BRADENTON FL 34209

Incorporator Signature: JORGE DANIEL GEROLI

Article VII

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

Title: P
JORGE D GEROLI SR
7500 40TH AVE W
BRADENTON, FL. 34209 US

Title: VP
SILVIA M CANNATELLA
7500 40TH AVE W
BRADENTON, FL. 34209 US

Title: T
JORGE E GEROLI SR
7500 40TH AVE W
BRADENTON, FL. 34209 US

Article VIII

The effective date for this corporation shall be:

11/25/2003