

**Electronic Articles of Incorporation
For**

P03000156569
FILED
December 23, 2003
Sec. Of State

CAROL GIOVANNONI, 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:
CAROL GIOVANNONI, INC.

Article II

The principal place of business address:
8800 GULF BOULEVARD
ST. PETE BEACH, FL. 33706

The mailing address of the corporation is:
8800 GULF BOULEVARD
ST. PETE BEACH, FL. 33706

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:
7,500

Article V

The name and Florida street address of the registered agent is:
CAROL GIOVANNONI
8800 GULF BOULEVARD
ST. PETE BEACH, FL. 33706

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

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Registered Agent Signature: CAROL GIOVANNONI

Article VI

The name and address of the incorporator is:

DAVID R. PUNZAK, ESQUIRE
C/O CARLTON FIELDS, P.A.
ONE PROGRESS PLAZA, SUITE 2000, 200 CENTRAL AVENUE
ST. PETERSBURG, FLORIDA 33701-4352

Incorporator Signature: DAVID R. PUNZAK

Article VII

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

Title: P
CAROL GIOVANNONI
8800 GULF BOULEVARD
ST. PETE BEACH, FL. 33706

Title: VP
CHRIS GRAUS
8800 GULF BOULEVARD
ST. PETE BEACH, FL. 33706

Article VIII

The effective date for this corporation shall be:

12/23/2003