

**Electronic Articles of Incorporation
For**

P04000054777
FILED
March 30, 2004
Sec. Of State
dbrown

CIAO POS OF FLORIDA, 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:

CIAO POS OF FLORIDA, INC.

Article II

The principal place of business address:

21218 ST. ANDREWS BOULEVARD
#652
BOCA RATON, FL. 33433

The mailing address of the corporation is:

21218 ST. ANDREWS BOULEVARD
#652
BOCA RATON, FL. 33433

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:

1000

Article V

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

SOUTH FLORIDA CORPORATE AGENTS, INC.
2875 N.E. 191ST STREET
SUITE 500
AVENTURA, FL. 33180

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

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Registered Agent Signature: MICHAEL S. DOAR

Article VI

The name and address of the incorporator is:

JOSEPH DES ROSIERS
21218 ST. ANDREWS BOULEVARD
#652
BOCA RATON, FL 33433

Incorporator Signature: JOSEPH DES ROSIERS

Article VII

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

Title: D
HAROLD J DAY
21218 ST. ANDREWS BOULEVARD #652
BOCA RATON, FL. 33433

Title: D
JOSEPH DES ROSIERS
21218 ST. ANDREWS BOULEVARD #652
BOCA RATON, FL. 33433