

**Electronic Articles of Incorporation
For**

P04000055049
FILED
March 31, 2004
Sec. Of State
tsmith

GIARDINI, 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:

GIARDINI, INC.

Article II

The principal place of business address:

2930 DAY AVENUE
N-101
COCONUT GROVE, FL. 33133

The mailing address of the corporation is:

2930 DAY AVENUE
N-101
COCONUT GROVE, FL. 33133

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:

2

Article V

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

LINDA C LUBICK
2930 DAY AVENUE
N-101
COCONUT GROVE, FL. 33133

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

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Registered Agent Signature: LINDA C. LUBICK

Article VI

The name and address of the incorporator is:

NANCY MESA
1615 N.W. 30TH AVENUE
MIAMI, FL 33125

Incorporator Signature: NANCY MESA

Article VII

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

Title: P
LINDA C LUBICK
2930 DAY AVENUE, N-101
COCONUT GROVE, FL. 33133

Title: VP
NANCY MESA
1615 NW 30TH AVENUE
MIAMI, FL. 33125

Article VIII

The effective date for this corporation shall be:

03/30/2004