

PO5000004359

Pena  
6621 Forest Hill Blvd.  
West Palm Beach, FL 33413

(Address)

(City/State/Zip/Phone #)

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**ARTICLES OF INCORPORATION  
OF  
GINNO ENTERPRISES, INC.**

05 JAN -7 PM 12: 08

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract; hereby form a corporation under the laws of the state of Florida.

**ARTICLE I- NAME**

The name of this corporation is GINNO ENTERPRISES, INC.

**ARTICLE II- DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III- PURPOSE**

This corporation is organized for the purpose of transacting any and lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV-CAPITAL STOCK**

This corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

**ARTICLE V-PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal offices of this corporation is 6621 Forest Hill Boulevard, West Palm Beach, FL. 33413.

The name of the initial registered agent of this corporation is:  
Vivian M. Knapp, Esquire at 142 Kapok Crescent, Royal Palm Beach, Florida 33411. Service of Process can be effectuated at said address.

## **ARTICLE VII-INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Director constituting the initial Board of Directors.  
the number of directors may be either increased or decreased from time to time by the  
bylaws; however, there shall never be less than one director nor more than five.  
The names and addresses of the initial Board of Directors of the corporation are:

<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Shares</u></b>	<b><u>Consideration</u></b>
Mario Pena	460 Pine Hollow Lane West Palm Beach, FL. 33413	2,250	\$2,250.00
NatalieGrace Pena	460 Pine Hollow Lane West Palm Beach, FL. 33413	2,250	\$2,250.00
Gino Pena	460 Pine Hollow Lane West Palm Beach, FL. 33413	500	\$500.00

## **ARTICLE VIII- INCORPORATORS**

The names and addresses of the incorporators signing these articles are:

Mario Pena  
460 Pine Hollow Lane  
West Palm Beach, FL. 33413

NatalieGrace Pena  
460 Pine Hollow Lane  
West Palm Beach, FL. 33413

## **ARTICLE IX- OFFICERS**

The names and addresses of the original Officers of the corporation are:

Mario Pena  
460 Pine Hollow Lane  
West Palm Beach, FL. 33413

President

NatalieGrace Pena  
460 Pine Hollow Lane  
West Palm Beach, FL. 33413

Vice President/ Treasurer


**ARTICLE X- INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI- AMENDMENT**

This corporation reserves this right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 4<sup>th</sup> day of January 2005

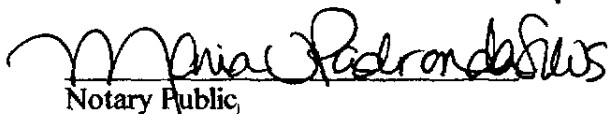
  
MARIO PENA

  
NATALIEGRACE PENA

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, appeared NATALIEGRACE PENA and MARIO PENA, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County  
above, this 4th day of January 2005.

  
Notary Public

Maria V. da Silva  
Typed, Stamped or Printed Name

My Commission Expires:

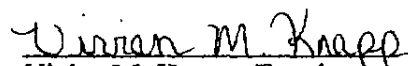


Maria V. da Silva  
Commission # DD073270  
Expires Dec. 28, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I HEREBY CERTIFY that I am familiar with the duties and responsibilities of a

Registered Agent and hereby accept same as Registered Agent of GINNO ENTERPRISES, INC.

  
Vivian M. Knapp, Esquire