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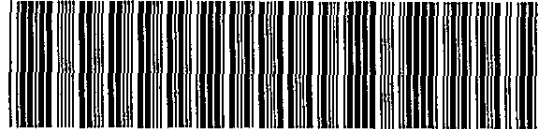
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2005 MAR -7 P 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE MAR 16 2005

LAW OFFICES OF
CLARK & HERMAN
ATTORNEYS & COUNSELORS AT LAW

2909 West Bay to Bay Boulevard, Suite 206
Tampa, Florida 33629

Phone Number 813-835-8884 Fax Number 813-835-1114

BRANDON OFFICE:
705 PARSONS AVENUE
BRANDON, FLA. 33510
(813) 655-6565

REPLY TO: TAMPA

ST. PETERSBURG OFFICE:
954 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33705
(727) 898-1484

JAMES L. CLARK
PAMELA S. HERMAN

March 2, 2005

OF COUNSEL:
JEEVES LAW GROUP, P.A.
WRONGFUL DEATH
MEDICAL MALPRACTICE

OF COUNSEL:
PAUL M. TABIO, P.A.
FAMILY LAW

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: GUARINO GROUP, INC.
Articles of Incorporation

Dear Sirs:

Enclosed please find the Articles of Incorporation for the above referenced new corporation and our check in the amount of \$78.75 representing the required filing fee and certified copy fee for same.

Also enclosed is a copy of the Articles for conforming and returning in the self addressed, stamped envelope, provided for your convenience.

Should you have any questions concerning this matter, please do not hesitate to contact me. Thank you, in advance, for your assistance in this matter.

Very truly yours,



Brandy Mayer, Legal Assistant to
James L. Clark, Esq

encs.

ARTICLES OF INCORPORATION

FILED

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

2005 FEB 17 P 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is GUARINO GROUP, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purposes of conducting any and all lawful business enterprises under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (600) shares of stock having no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2909 West Bay to Bay Boulevard, Suite 206
Tampa, Florida 33629

and the name of the initial registered agent of this corporation at that address is:

JAMES L. CLARK, ESQ.

ARTICLE V - BOARD OF DIRECTORS

This corporation shall have One director initially. The number of directors may be increased from time to time by the By-Laws. The name and address of the initial director is:

Charles Manali
1716 Miller Road
Valrico, Florida 33594

ARTICLE VI - INCORPORATORS

The name and address of the person signing these Articles is:

Charles Manali
1716 Miller Road
Valrico, Florida 33594

ARTICLE VII - CORPORATE OFFICE

The corporate office of the corporation shall initially be located at:

1716 Miller Road
Valrico, Florida 33594

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of January, 2005.



CHARLES MANALI

STATE OF FLORIDA)
)s.s.
COUNTY OF HILLSBOROUGH)

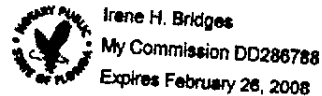
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **CHARLES MANALI** and is known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, freely and voluntarily and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 17th day of January, 2005.

My Commission Expires:
(Seal)

Irene H. Bridges
NOTARY PUBLIC, State of Florida
Printed Name
2005 MAR -7 P 3:06
TALLAHASSEE, FLORIDA

☐ personally known
☒ produced identification
FL DL # [REDACTED]



CERTIFICATE

Designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served, in compliance with Section 48.091, FLA.STAT., the following is submitted:

FIRST: GUARINO GROUP, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1716 Miller Road, Valrico, County of Hillsborough, State of Florida, 33594 has named James L. Clark, Esq., 2909 W. Bay to Bay Blvd., Suite 206, Tampa, County of Hillsborough, State of Florida 33629 as its registered agent to accept service of process with Florida.

Charles Manali
CHARLES MANALI

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

James L. Clark, Esq.
JAMES L. CLARK, ESQ.

Date 1/13/05