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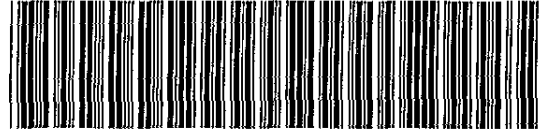
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DEPT. OF STATE
TALLAHASSEE, FLORIDA

05 MAR 24 PM 2:47

FILED

J. Shivers MAR 30 2005

Paul J. Burns, Esq.

12525 Walsingham Road
Largo, FL 33774
(727) 595-4540
(727) 596-1016 Fax

March 22, 2005.

Florida Department of State
Division of Comm. Recording
P.O. Box 6327
Tallahassee, FL 32314

Re: Gaccione Florida, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation to be filed on behalf of the above corporation.

Kindly return a certified copy to my office.

A check in the amount of \$78.75 is enclosed to cover costs.

If anything further is needed, do not hesitate to contact my office.

Sincerely,


Paul J. Burns

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

GACCIONE FLORIDA, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is **GACCIONE FLORIDA, INC.**

**ARTICLE TWO
DURATION**

The term of duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE FOUR
STOCK**

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 8605 Players Court, Bardmoor Trails, Largo, Fl 33777, and the name of the initial registered agent at such address is Paul S. Gaccione.

**ARTICLE SIX
PRINCIPAL OFFICE**

The street address of the principal office is 8605 Players Court, Bardmoor Trails, Largo, Fl 33777, and the mailing address of the corporation is 8605 Players Court, Bardmoor Trails, Largo, Fl 33777.

**ARTICLE SEVEN
DIRECTORS**

The board of directors of the corporation shall consist of two (2) member and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of Paul S. Gaccione and Julia Gaccione.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.


**ARTICLE NINE
INDEMNIFICATION**

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

**ARTICLE TEN
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 22nd day of March, 2005.

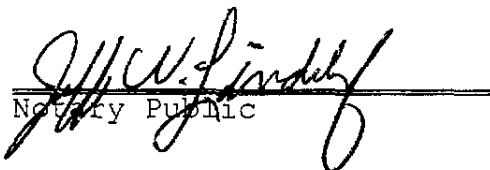

PAUL J. BURNS
INCORPORATOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 22nd day of March, 2005, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.


Notary Public

(Seal)

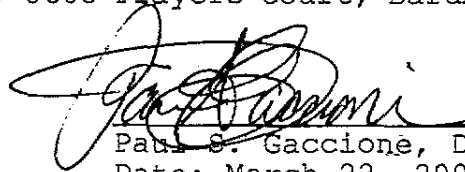


Jeffrey W Lindelof
My Commission DD365526
Expires November 21 2008

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **GACCIONE FLORIDA, INC.**
2. The name and address of the registered agent and office is Paul S. Gaccione, 8605 Players Court, Bardmoor Trails, Largo, Fl 33777.

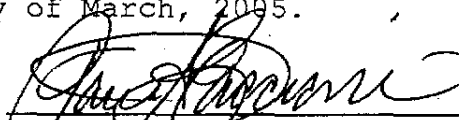


Paul S. Gaccione, Director
Date: March 22, 2005

ACCEPTANCE

Having been named as registered agent and to accept service in process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 22nd day of March, 2005.



Paul S. Gaccione
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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