

# POS000093116

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUN 29 AM 10:10

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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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## FLORIDA PROFIT CORPORATION OR P.A.

giusi, inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
GIUSI, INC.**

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05 JUN 29 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned corporation, for the purpose of forming a Corporation under the State of Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **GIUSI, INC.** The principal place of business of this corporation shall be: **12210 SW 8<sup>th</sup> Street, Miami, Florida 33184.**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **100 shares at \$1.00 per share.**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name and street address of the initial officers and directors, if any, who shall hold

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GIUSI, Inc.

office the first year of the corporation's existence or until their successor(s) is (are)  
elected, is (are):

**GIUSTINA GIORDANO**  
President, Vice-President, Treasurer  
12210 SW 8<sup>th</sup> Street  
Miami, Florida 33184

**ARTICLE VI INCORPORATOR (S)**

The name and street address of the incorporator to these Articles of Incorporation is:

**EMILIA NAPPI DE GIORDANO**  
Secretary  
12210 SW 8<sup>th</sup> Street  
Miami, Florida 33184

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of  
Incorporation this 28<sup>th</sup> day of June, 2005.

*Emilia Nappi de Giordano*  
**EMILIA NAPPI DE GIORDANO, INCORPORATOR**

1. The name of the corporation is: **GIUSI, INC.**
2. The name and address of the registered agent and office is:

**IBRAHIM C. GHANTOUS, ESQ.**  
420 S. Dixie Highway, Suite 2-C  
Coral Gables, Florida 33146

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

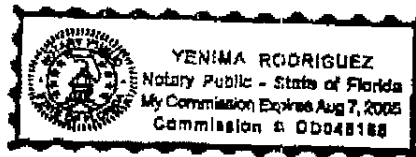
IBRAHIM C. GHANTOUS, ESQ. REGISTERED AGENT

STATE OF FLORIDA )  
                                  ) S.S.  
COUNTY OF DADE )

THE FOREGOING instrument was acknowledged and sworn to before me this 27<sup>th</sup> day of June, 2005, by BETTINA CHARRON, LAW OFFICE OF IBRAHIM C. GHANTOUS LAW OFFICE, 420 S. Dixie Hwy, Ste 2-C, Coral Gables, Florida 33146.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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