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**GILSON MARIANO, INC.**  
400 N.W. 34 Street, Pompano Beach, Florida 33054  
(954) 818-9122

August 5, 2005

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**SUBJECT: INCORPORATION OF  
GILSON MARIANO, INC.**

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **GILSON MARIANO, INC.** and a check for:

_____ \$70.00	<u>  X  </u> \$78.75	_____ \$122.50	_____ \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Gilson Mariano  
Name (Printed or typed)  
  
400 N.W. 34 Street  
Address  
  
Pompano Beach, Florida 33054  
City, State & Zip  
  
(954) 818-9122  
Daytime Telephone Number

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DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

ARTICLES OF INCORPORATION

OF

**GILSON MARIANO, INC.**

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

**ARTICLE I - NAME**

The name of the corporation shall be **GILSON MARIANO, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: **400 N.W. 34 Street, Pompano Beach, Florida 33054**

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are: **Gilson Mariano at 400 N.W. 34 Street, Pompano Beach, Florida 33054.**


**ARTICLE V - INCORPORATOR**

The **name and address** of the incorporator of these Articles of Incorporation are:  
**Gilson Mariano at 400 N.W. 34 Street, Pompano Beach, Florida 33054**

**ARTICLE VI - DIRECTORS**

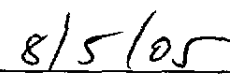
The corporation shall have one (1) director, and the initial director shall be:  
**Gilson Mariano at 400 N.W. 34 Street, Pompano Beach, Florida 33054**

  
Signature/Incorporator

  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and 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.*

  
Signature/Registered Agent

  
Date