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**MATTHEWS ACCOUNTING SERVICES, INC.**

860 U.S. HIGHWAY ONE, SUITE 210  
NORTH PALM BEACH, FLORIDA 33408

(561) 775-4575 • FAX (561) 775-5771

June 6, 2005

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

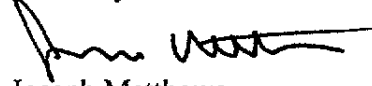
Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for GIAMAT, Inc., along with a check in the amount of \$70.00 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. After processing, please return the copy imprinted with the filing date to our office at the above address.

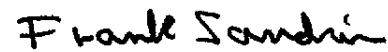
Thank you in advance for your assistance. If you should have any questions or need anything further, please do not hesitate to contact our office.

Sincerely,



Joseph Matthews  
President  
Matthews Accounting Services Inc.

Authorized by:



Frank Sandrini

# **ARTICLES OF INCORPORATION**

I, THE UNDERSIGNED, hereby associate myself for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

## **ARTICLE 1: NAME**

The name of this corporation shall be as follows:

GIAMAT, INC.

## **ARTICLE 2: NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and the state of Florida.

## **ARTICLE 3: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares, of one dollar (\$1.00) par value per share.

## **ARTICLE 4: INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

## **ARTICLE 5: TERM OF EXISTENCE**

This corporation is to have perpetual existence.

## **ARTICLE 6: ADDRESS**

The initial street address in the state of Florida of the principal office and office of Board of Directors and incorporators shall be as follows:

470 Surfside Lane  
Juno Beach, FL 33408

The Board of Directors may from time to time move the principal office to any other address in the state of Florida.

## **ARTICLE 7: BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

## **ARTICLE 8: AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any other amendments to them, and any right conferred upon the shareholder is subject to this reservation.

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## **ARTICLE 9: SUB CHAPTER S CORPORATION**

This corporation shall elect to become a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

## **ARTICLE 10: REGISTERED AGENT AND OFFICE**

The registered agent, as listed below with address, hereby accepts said designation by signature below:

**Frank Sandrini  
470 Surfside Lane  
Juno Beach, FL 33408**

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 am familiar with and accept the obligations of my position as registered agent.

Frank Sandrini

**Frank Sandrini  
Registered Agent**

## **ARTICLE 11: INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may either be increased or decreased by the laws adopted by the shareholders but shall never be less than one.

The initial Directors of the Corporation are:

**Frank Sandrini - P,VP,T,S**

## **ARTICLE 12: INCORPORATOR**

The name and personal address of the Incorporator:

**Frank Sandrini  
470 Surfside Lane  
Juno Beach, FL 33408**

As the incorporator of GIAMAT, Inc. in witness thereof, I, Frank Sandrini, do hereby execute these Articles of Incorporation on, June 6, 2005 and accept responsibility as registered agent.

Frank Sandrini

**Frank Sandrini  
Incorporator**

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