

**Electronic Articles of Incorporation
For**

P05000130068
FILED
September 22, 2005
Sec. Of State
cblalock

GIARO, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GIARO, INC.

Article II

The principal place of business address:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL. US 33131

The mailing address of the corporation is:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

GEORGE R HARPER ESQ.
701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GEORGE R. HARPER

Article VI

The name and address of the incorporator is:

GEORGE R. HARPER, ESQ.
BANK OF AMERICA BUILDING - SUITE 1400
701 BRICKELL AVENUE
MIAMI, FL 33131

Incorporator Signature: GEORGE R. HARPER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
JOSE R FERRARI
C/O 701 BRICKELL AVENUE - SUITE 1400
MIAMI, FL. 33131 US

Title: S/D
ROSINA FERRARI
C/O 701 BRICKELL AVENUE - SUITE 1400
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

09/21/2005