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Cape Coral, Florida 33904

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July 5, 2007

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

Re: Articles of Incorporation of M. F. Giordano Enterprises, Inc.

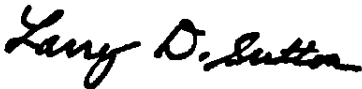
Gentlemen:

Enclosed are the original and one (1) copy of Articles of Incorporation and an original and one (1) copy of Certificate of Designation of Registered Agent Registered Office. Our firm's check in the amount of \$70.00 is enclosed for the filing fee.

Please mail file-marked copies of the above documents to me at the above address.

Thank you.

Very truly yours,



LARRY D. SUTTON

LDS:ly

Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF
INCORPORATION OF M. F. GIORDANO ENTERPRISES, INC.**

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

**ARTICLE ONE
NAME**

The name of the corporation is M. F. Giordano Enterprises, Inc.

**ARTICLE TWO
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 4342 Coronado Parkway, Cape Coral, Florida 33904.

**ARTICLE THREE
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

**ARTICLE FIVE
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$10.00 per share.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4342 Coronado Parkway, Cape Coral, Florida 33904, and the name of its initial registered agent at such address, is Matthew Giordano.

ARTICLE SEVEN
DIRECTORS

The number of directors constituting the corporation's initial board of directors is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Matthew Giordano	4342 Coronado Parkway, Cape Coral, FL 33904

ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

Name	Address
Matthew Giordano	4342 Coronado Parkway, Cape Coral, FL 33904

5 Executed by the undersigned at Cape Coral, Florida, on this
day of July, 2007.


MATTHEW GIORDANO

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

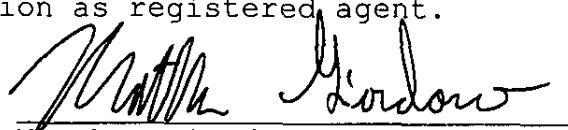
PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: M. F. Giordano Enterprises, Inc.

2. The name and address of the registered agent and office is:

Matthew Giordano
4342 Coronado Parkway
Cape Coral, FL 33904

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.


Matthew Giordano

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