

**Electronic Articles of Incorporation
For**

P08000047190
FILED
May 12, 2008
Sec. Of State
jshivers

LYNDA GIULIANI, 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:

LYNDA GIULIANI, INC.

Article II

The principal place of business address:

1251 SOUTH FEDERAL HIGHWAY
119
BOCA RATON, FL. 33432

The mailing address of the corporation is:

1251 SOUTH FEDERAL HIGHWAY
119
BOCA RATON, FL. 33432

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:

1,000.00 SHARES OF ONE DOLLAR PER VALUE

Article V

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

LYNDA A GIULIANI
1251 SOUTH FEDERAL HIGHWAY
119
BOCA RATON, FL. 33432

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

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Registered Agent Signature: LYNDA GIULIANI

Article VI

The name and address of the incorporator is:

LYNDA GIULIANI
1251 SOUTH FEDERAL HIGHWAY
119
BOCA RATON, FL 33432

Incorporator Signature: LYNDA GIULIANI

Article VII

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

Title: P
LYNDA A GIULIANI
1251 SOUTH FEDERAL HIGHWAY, #119
BOCA RATON, FL. 33432