

**Electronic Articles of Incorporation
For**

P09000027060
FILED
March 24, 2009
Sec. Of State
jshivers

GIORDANO RESTORATION & PARTS 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:

GIORDANO RESTORATION & PARTS INC

Article II

The principal place of business address:

8951 S W 52ND COURT
COOPER CITY, FL. 33328

The mailing address of the corporation is:

8951 S W 52ND COURT
COOPER CITY, FL. 33328

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:

5000

Article V

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

RICHARD G GIORDANO
8951 S W 52ND COURT
COOPER CITY, FL. 33328

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

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Registered Agent Signature: RICHARD G GIORDANO

Article VI

The name and address of the incorporator is:

ED SANTOS
1961 N W 150TH STREET
104
PEMBROKE PINES FL 33028

Incorporator Signature: ED SANTOS

Article VII

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

Title: P
RICHARD G GIORDANO
8951 S W 52ND COURT
COOPER CITY, FL. 33328

Title: S/T
NICHOLAS GIORDANO
8951 S W 52ND COURT
COOPER CITY, FL. 33328

Article VIII

The effective date for this corporation shall be:

03/24/2009