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FLORIDA PROFIT/NON PROFIT CORPORATION

Giordano Management Corp.

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August 20, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: GIORDANO MANAGEMENT CORP.

REF: W09000037733

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The registered agent must sign accepting the designation.

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Tim Burch Regulatory Specialist II FAX Aud. #: H09000183328 Letter Number: 309A00028277

2009 AUG 17 PM 4: 3 Secretary of Stat

STATE OF FLORIDA

ARTICLES OF INCORPORATION

OF

GIORDANO MANAGEMENT CORP.

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the Corporation is GIORDANO MANAGEMENT CORP.

SECOND: The principal place of business and mailing address is 6849 Grenadier Boulevard, Naples, FL 34108.

THIRD: The purpose for which the Corporation is organized is: To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the Corporation shall have the authority to issue is One Hundred (100) Shares of Common Stock, each with the par value of One (\$1.00) Dollar.

FIFTH: The number of Directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of the person who is to serve as Director until the first

annual meeting of Shareholders or until his successors are elected and shall qualify is:

Name

James Giordano

Address

6849 Grenadier Boulevard

Naples, FL 34108

SIXTH: The street address of the initial registered office of the Corporation is:

CT Corporation System, 1200 S. Pine Island Road, Plantation, FL 33324.

SEVENTH: The name and address of the Incorporator is:

Name

<u>Address</u>

Jean Isbister

Jaspan Schlesinger LLP 300 Garden City Plaza, 4th floor Garden City, New York 11530 SECRETARY OF STATE ALLAHASSEE, FLORIDA

Acceptance by the Registered Agent:

CT Corporation System is familiar with and accepts the obligations provided for in section

607.325 of the Florida General Corporation Act.

Dated: August 19, 2009

Jean Isbister, Incorporator

STATE OF NEW YORK)

)SS.:

COUNTY OF NASSAU)

The foregoing instrument was acknowledged before me this 18th day of August, 2009, by Jean Isbister, the Incorporator of Giordano Management Corp.

Motary Public

NOTARY PUBLIC, STATE OF NEW YORK NO. 01P0450119B QUALIFIED IN NASSAU COUNTY COMMISSION EXPIRES: BEPTEMBER 2009