

Division of Corporations

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**Florida Department of State
Division of Corporations
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Account Name : HUBCO
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: giovanni@rucci@aol.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
Giovani & Rucci Inc.**

Certificate of Status	1
Certified Copy	0
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10 JAN -6 PM 4:28
DIVISION OF CORPORATION

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2000 JAN -6 A 1:31
SECRETARY OF STATE
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ARTICLES OF INCORPORATION

2010 JAN -6 A 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Giovani&Rucci Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Giovani&Rucci Inc.

7601 E. Treasure Drive #1719

North Bay Village, FL 33141

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sarit Swiss

7601 E. Treasure Drive #1719

North Bay Village, FL 33141

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-9940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Sarit Swissa - President/Director
7601 E. Treasure Drive #1719
North Bay Village, FL 33141**

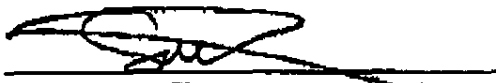
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Sarit Swissa
7601 E. Treasure Drive #1719
North Bay Village, FL 33141**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of January 2010


Sarit Swissa - Signature

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

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

1. The name of the corporation is: **Giovani&Rucci Inc.**

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

Sarit Swissa

Name

7601 E. Treasure Drive #1719

(P.O. Box or Mail Drop Box NOT Acceptable)

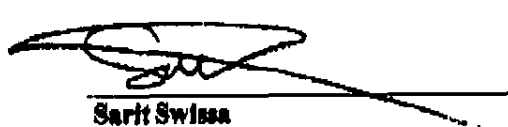
North Bay Village, FL 33141

(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Sarit Swissa
SIGNATURE

January 5, 2010
(Date)

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