CORPORATION INFORMATIO Services, Inc. 1201 HAYS STREET 0000 TALLAHASSEE, FL 3230 901-222-9171 904-222-039J FAX UNISION CONTRACTOR networks

MAIL TO: P.O. Box 5828 TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE: 540934 81370A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE: February 9, 1995

ORDER TIME : 10:39 AM

ORDER NO. : 540934

CUSTOMER NO: 81370A

CUSTOMER: Chester J. Sasadu, Jr., Esq

CARLSON & SASADU, P.A.

Suite 200

2926 East Oakland Park Bouleva Fort Lauderdale, FL 33306

DOMESTIC FILING

50000 11395

NAME: GIZZI, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY ___ PLAIN STAMPED COPY __ CERTIFICATE OF GCOD STANDING

CONTACT PERSON: Carol J. Davis

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

The undersigned, NANCY L. GARDNER, does hereby acknowledge the following Articles of Incorporation:

- 1. The name of the corporation is GIZZI, INC.
- 2. The general purpose for which the corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607.164, Florida Statutes.
- 3. The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.
- 4. The street address of the corporation's initial registered office is 2240 Cypress Bend Drive North, Bldg. 23, #301, Pompano Beach, Florida, 33069. The corporation's principal office and mailing address is the same.
- 5. The corporation shall have no directors. The powers and duties conferred or imposed upon the board of directors by Chapter 607, Florida Statutes, shall be exercised or performed by the stockholders.
- 6. The names and addresses of the corporation's sole incorporator is NANCY L. GARDNER, 2240 Cypress Bend Drive North, Bldg. 23, #301, Pompano Beach, Florida, 33069.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this TH day of February, 1995.

NANCY L. GARDNER SOLE INCORPORATOR

STATE OF FLORID	
COUNTY OF BROWA	RD) ss:

THE FOREGOING INSTRUMENT was acknowledged before me this TH day of February, 1995 by NANCY L. GARDNER who is personally known to me or who has produced ______ as identification and who did take an oath.

Sign Commission Expires:



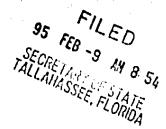
CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT GIZZI, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF POMPANO BEACH, STATE OF FLORIDA, HAS NAMED NANCY L. GARDNER, LOCATED AT 2240 Cypress Bend Drive North, Bldg. 23, #301, Pompano Beach, Florida, 33069., AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

NANCY L. GARDNER

TITLE: SOLE INCORPORATOR DATE: FEBRUARY 141, 1995



HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED, IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

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NANCY L. GARDNER

REGISTERED LAGENT 1995