

Law Office
Manuel Diner, P.A.

P9500032935

April 13, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Zanin G.I.F.O., Inc.
Our File No. 782-95

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our check in the sum of \$122.50 representing the filing fee on same.

If you should have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.

Manuel Diner
Manuel Diner
MD/cf

Encl.

C.zanin.1782

BAYSIDE OFFICE CENTER
141 NORTHEAST 3RD AVENUE
SUITE 601

Miami, Florida 33132
TELEPHONE (305) 358-7800
FAX (305) 358-7191

ENCLOSURE 1-4033985
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**ARTICLES OF INCORPORATION
OF
ZANIN G.I.F.O., INC.**

**ARTICLE I
NAME AND ADDRESS OF CORPORATION**

The name of this corporation is: **Zanin G.I.F.O., Inc.**
The Corporation's principal office and mailing address is:
825 South Bayshore Drive, Tower III, Unit 1741, Miami, Fla. 33131

**ARTICLE II
NATURE OF CORPORATION BUSINESS**

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV
PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT: Manuel Diner
INITIAL REGISTERED OFFICE: 141 N.E. 3rd Avenue, Suite 601
Miami, Florida 33132

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT

ARTICLE VI.
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is 1.

The name and address of the members of the initial Directors of the Corporation is:

Dominico Zanti, 825 South Bayshore Drive, Tower III, Unit 1741, Miami, Fla. 33131.

ARTICLE VII
INITIAL INCORPORATOR

The name and address of the Initial Incorporator executing these Articles of Incorporation
 is:

Dominico Zanin
825 South Bayshore Drive, Tower III, Unit 1741, Miami, Florida 33131.


Dominico Zanti, INCORPORATOR

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

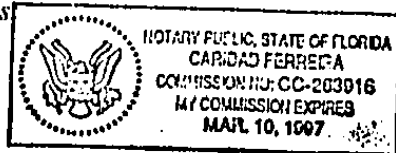
The foregoing instrument was acknowledged before me this 13th day of April, 1995 by Dominico Zanin who is personally known to me [☒] or has produced _____ as identification and who did [☐] did not [☒] take an oath.

Witness my hand and official seal in Miami, Dade County, Florida, this 13th day of April 1995.

ami, Dade County, Florida, this 13th day of October
David D. [Signature]
 Notary Public, State of Florida

Print Name: CARLOS FERREIRA

My Commission Expires
6/30/94



44:8-24

P95000032935

Law Offices
Manuel Dinor, P.A.

May 16, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Zanin G.I.F.O., Inc. (Doc. # 95000032935)
Change of name to G.I.F.O., Inc.
Our File No. 799-B-96

BAYSIDE OFFICE CENTER
141 NORTHEAST 3RD AVENUE
SUITE 801

Miami, Florida 33132
TELEPHONE (305) 358-7800
FAX (305) 358-7101

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-05/21/96--01150--016
*****87.50 *****87.50

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Amendments for the above corporation, together with our check in the sum of \$87.50, representing the filing fee and fee for certified copy of said Articles of Amendment. Kindly return the certified copy as soon as possible.

Very truly yours,

MANUEL DINER, P.A.

Manuel Dinor

Manuel Diner
MD/cf

Encl.

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FILED
96 MAY 20 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

VS MAY 28 1996

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF ZANIN G.I.F.O., INC.**

Pursuant to the provisions of Chapter 607, Florida Statute., the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on April 24, 1995, Document No. 95000032935.

FIRST: The name of the Corporation is ZANIN G.I.F.O., INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

CHANGE OF NAME:

FROM: Zanin G.I.F.O., Inc.
TO: G.I.F.O., Inc.

THIRD: The amendment was adopted by vote of the sole Shareholder and Director on the 13 day of May, 1996.

Dated this 13 day of May, 1996.

G.I.F.O., Inc.

By: [Signature]
Domenico Zanin, President

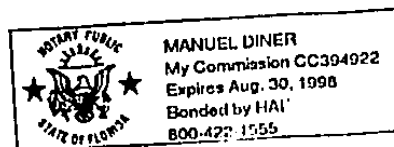
STATE OF FLORIDA)
) SS:
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 13 day of May, 1996 by Domenico Zanin as President of G.I.F.O., Inc., a Florida corporation who is personally known to me ☒ or has produced N/A ☐ as personal identification and who did ☐ did not ☒ take an oath.

Manuel Diner
Notary Public, State of Florida
Print Name Manuel Diner

My Commission expires

c.zanin.aaai



FILED
06 MAY 20 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA