

896000079288

GIMAVA, INC.
2250 BROOKSIDE DRIVE
LUTZ, FLORIDA 33549
TEL. 813 920-8206

SEPTEMBER 18, 1996

100001954151
-09/24/96--01027--008
****122.50 ****122.50

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

RE: GIMAVA, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

GIMAVA, INC.

Mario Lembo
MARIO LEMBO
PRESIDENT

SEP 24 1996

FILED
96 SEP 23 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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96 SEP 23 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GIMAVA, INC.

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

GIMAVA, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporate is authorized to issue 1,000 shares (common) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: GIMAVA, INC.
ADDRESS: 2250 BROOKSIDE DR.
CITY: LUTZ, FLORIDA 33549

The name and street address of the Initial Registered Agent of this Corporation:

NAME: MARIO LEMBO
ADDRESS: 2250 BROOKSIDE DR.
CITY: LUTZ, FLORIDA 33549

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: MARIO LEMBO - PRESIDENT
ADDRESS: 2250 BROOKSIDE DRIVE
CITY: LUTZ, FLORIDA 33549

NAME: GIOVANNI LEMBO - TREASURE
ADDRESS: 2250 BROOKSIDE DRIVE
CITY: LUTZ, FLORIDA 33549

NAME: EVA S. LEMBO - SECRETARY
ADDRESS: 2250 BROOKSIDE DRIVE
CITY: LUTZ, FLORIDA 33549

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

ARTICLE VII - INCORPORATORS


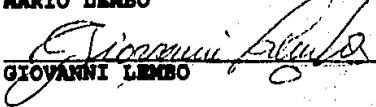
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: MARIO LEMBO
ADDRESS: 2250 BROOKSIDE DRIVE
CITY: LUTZ, FLORIDA 33549

NAME: GIOVANNI LEMBO
ADDRESS: 2250 BROOKSIDE DRIVE
CITY: LUTZ, FLORIDA 33549

NAME:
ADDRESS:
CITY:

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18TH day of SEPTEMBER A.D., 1996.

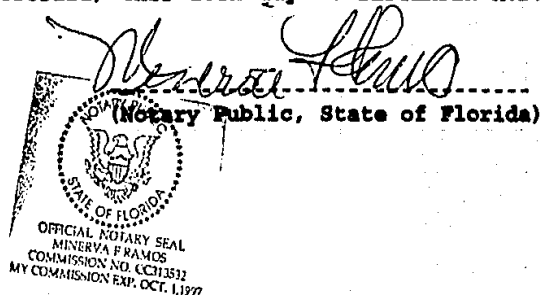

MARIO LEMBO

GIOVANNI LEMBO

STATE OF FLORIDA)
 SS
COUNTY OF HILLSBOROUGH)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MARIO LEMBO and GIOVANNI LEMBO known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18TH day of SEPTEMBER A.D. 1996.

My Commission expires
OCT. 1, 1997



CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
CERTIFICATE OF REGISTERED AGENT
GIMAVA, INC.

Pursuant to the provisions of sections 48.091 or 617.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2250 BROOKSIDE DRIVE, LUTZ, FLORIDA 33549 has named MARIO LEMBO located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Mario Lembo

(registered agent)

Certificate & Acknowledgement
Registered Agent

FILED
96 SEP 23 AM 8:22
CLERK
TALLAHASSEE, FLORIDA