1201 HAYS STREET TALLAHASSEE, FL 32301-2607 904-222-9170

800-342-8086



904-222-0393 FAX 16000095287

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PRESIDE HALL LUGALATISASCIAL SERVICIACCOUNT NO.: 07210000032
REFERENCE: 156755 81599A
AUTHORIZATION: Vaturia Pyjuto
COST LIMIT: \$ 122.50
ORDER DATE : November 15, 1996
ORDER TIME : 11:11 AM
ORDER NO. : 156755-005 SOCIOC20058058
CUSTOMER NO: 81599A
CUSTOMER: Marc P. Ossinsky, Esq MARC P. OSSINSKY, P.A.
210 North Wymore Road
Winter Park, FL 32789
DOMESTIC FILING
DOMESTIC FILING NAME: GINAU, INC. EFFECTIVE DATE: EFFECTIVE DATE: XX ARTICLES OF INCORPORATION
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX
CONTACT PERSON: Cindy Helentjaris EXAMINER'S INITIALS: EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 15, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: GINAU, INC. Ref. Number: W96000024276 RESUBMIT

Please give original submission date as file date.

We have received your document for GINAU, INC. and the authorizatio debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 196A00052270

ARTICLES OF INCORPORATION

FIL.ED 96 NOV 15 PH 1:46

OF

GINAU, INC.

TALLA....LE. FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is:

GINAU, INC.

EFFECTIVE DATE;

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- a. to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way;
- b. to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them;

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is 210 N. Wymore Rd., Winter Park, FL 32789 and the name of its initial Registered Agent at that address is Marc P. Ossinsky, P.A.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

Name

Address

Albert Gingold

520-114 Oak Terrace Altamonte Springs, FL 32701 Article 7. Incorporators. The name and address of each Incorporator is as follows:

Albert Gingold

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Rights of Initial Directors. Each of the initial Directors shall have the right to be a Director of the Corporation as long as that respective Director is a Shareholder of the Corporation. By acquiring stock in this Corporation, each Shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as that Director is a Shareholder of the Corporation. This Article may not be amended in any way without the written consent of each of the initial Directors who is a Shareholder of the Corporation at the time of the amendment.

Article 11. Bylaws. The power to adopt, alter, amend, and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 12. Commencement of Corporate Existence. In accordance with Fla. Stat. § 607.0203, the date when corporate existence shall commence is November 10, 1996.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 2 day of November, 1996.

Albert Gingold)

STATE OF FLORIDA COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 12th day of November, 1996, by ALBERT GINGOLD, President of GINAU, INC., a corporation, on behalf of the corporation, who is personally known or produced 15524-020-35-294-0

Notary Public

My Commission exotres. Joann Duncan
Notary Public, State of Florida
Commission No. CC 523372
My Commission Expires 01/12/00

1-800-3-NOTARY - Fla. Notary Service & Bonding Co. CERTIFICATE DESIGNATING PLACE OF BUSINESS OR BOMICTUR FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON UPON WHOM PROCESS MAY BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

GINAU, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business 520-114 Oak Terrace, Altamonte Springs, FL 32701, has named Marc P. Ossinsky, Esq., located at 210 N. Wymore Rd., Winter Park, Fly 32789, as its agent to accept service of process within Florida.

Albert Gingold

Incorporator

Title

Date

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 state that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.