

P97000039478



ACCOUNT NO. : 072100000032

REFERENCE : 342680 4319988

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 24, 1997

ORDER TIME : 11:54 AM

ORDER NO. : 342680-005

CUSTOMER NO: 4319988

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-04/24/97--01086--012
****122.50 ****122.50

CUSTOMER: Robert A. Farrance, Esq
MCGUIRE PRATT MASIO AND
FARRANCE, P.A.
Suite 600
1001-3rd Avenue West
Bradenton, FL 34205

DOMESTIC FILING

NAME: GHIASSI HOLDING PTY. LTD.,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: _____

62438

W7-9581

APR 24 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 24, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: GHIASSI HOLDING PTY, LTD., INC.
Ref. Number: W97000009581

We have received your document for GHIASSI HOLDING PTY, LTD., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 497A00021273

RESUBMIT
Please give original
submission date as file date.
DIVISION OF CORPORATIONS
97 MAY -2 AM 11:45
RECEIVED

**ARTICLES OF INCORPORATION
OF**

GHIASSI HOLDING PTY. LIMITED, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be GHIASSI HOLDING PTY. LIMITED, INC.

ARTICLE II

The principal place of business and mailing address of the corporation is:

1001 Third Avenue West, Suite 600
Bradenton, Florida 34205

ARTICLE III

The number of shares the corporation is authorized to issue is 1000 shares.

ARTICLE IV

The name and street address of the initial registered agent is:

McGUIRE, PRATT, MASIO & FARRANCE, P.A.
1001 Third Avenue West, Suite 600
Bradenton, Florida 34205

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is:

ROBERT A. FARRANCE
c/o McGUIRE, PRATT, MASIO & FARRANCE
1001 Third Avenue West, Suite 600
Bradenton, Florida 34205

FILED
97 JUN 24 PM 3:49
TALLAHASSEE, FLORIDA

ARTICLE VI

Each shareholder of the corporation shall be entitled to full pre-emptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued from time to time by the corporation. In no case shall these preemptive rights exist for a period in excess of 30 days from their first being offered to the shareholders.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge the foregoing Articles of Incorporation, for the purposes herein set forth this 23 day of April, 1997.



ROBERT A. FARRANCE

ACKNOWLEDGMENT OF REGISTERED AGENT

I AM FAMILIAR WITH THE DUTIES AND OBLIGATIONS OF THE POSITION AS REGISTERED AGENT AND HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT.

McGUIRE, PRATT, MASIO & FARRANCE, P.A.



By: ROBERT A. FARRANCE

DATED: 4-23-97