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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: GINA CABRETTI, INC.,

AUDIT NUMBER.....H98000009513

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GINA CABRETTI, INC.

Article I - Name

The name of the corporation is: Gina Cabretti, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

John Angelo  
3602 NW 23 Court  
Boca Raton, FL 33431

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

John Angelo  
3602 NW 23 Court  
Boca Raton, FL 33431

S.K. PETERSON  
SILER & YAFFE CPA  
2419 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020

(954) 920-9450

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Article VII - Incorporator

The name and address of the person signing these articles is:

John Angelo  
3602 NW 23 Court  
Boca Raton, FL 33431

Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 11th day of May, 1998.

  
John Angelo

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That GINA CABRETTI, INC. desiring to organize under the laws of the state of FLORIDA with its principal office, as indicated in the articles of incorporation at the city of BOCA RATON, County of PALM BEACH, State of FLORIDA, has named JOHN ANGELO located at 3602 NW 23 COURT, BOCA RATON, FL 33431 as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By

  
JOHN ANGELO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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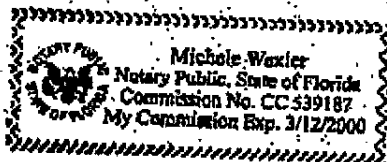
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STATE OF: FLORIDA  
COUNTY OF: BROWARD

BEFORE ME, a notary public authorized to take acknowledgements in the state and county met forth above personally appeared John Angelo known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 11th day of May, 1998.

My Commission Expires:



Michele Waxler  
Notary Public  
State of Florida at Large

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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