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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 487-6013

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

GINNO'S, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

mc 10/21/98

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GINNO'S, INC.

The principal place of business and mailing address of this corporation shall be:

600 OCEAN Drive, Miami Beach, FL 33139

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares \$5.00 par value

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Hispan-American Services, Inc.
1889 West Flagler Street
Miami, FL 33135 (305) 541-1040

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

Alberto Atilio Fiore
1627 Brickell Ave. #1204
Miami, FL 33129

Giovanni Di Boscio
16581 Blass Blvd. # 206
Weston , FL 33326

Miriam Marcela Caliri
1627 Brickell Ave. #1204
Miami, FL 33129

Alfredo Ciccotti
Residencia Monteclaro
Parcelamiento Los Pinos Piso 5 # 54
Caracas, Venezuela

ARTICLE VI INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these articles of incorporation is(are):

Alberto Atilio Fiore
1627 Brickell Ave. #1204
Miami, FL 33129

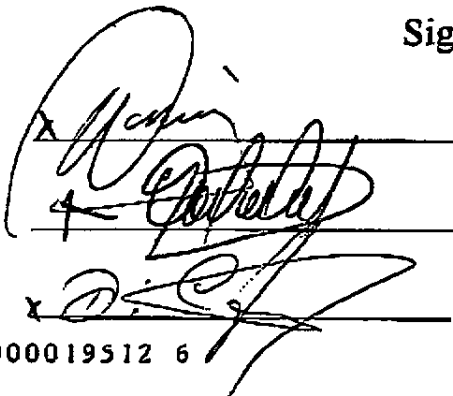
Giovanni Di Boscio
16581 Blatt Blvd. # 206
Weston , FL 33326

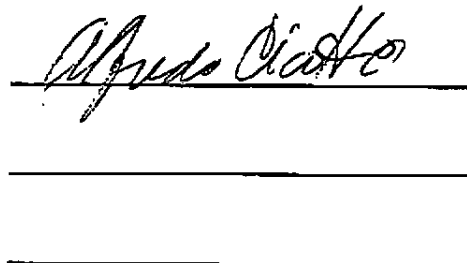
Miriam Marcela Caliri
1627 Brickell Ave. #1204
Miami, FL 33129

Alfredo Ciccotti
Residencia Monteclaro
Parcelamiento Los Pinos Piso 5 # 54
Caracas, Venezuela

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12 day of October, 1998

Signature(s) of Incorporator(s)





**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the corporation _____

GINNO'S, INC.

2. The name and address of the registered agent and office is:

Giovanni Di Boscio

16581 BLATT BLVD. # 206, WESTON, FL 33326

(P.O. BOX NOT ACCEPTABLE)

(ADDRESS OFFICE)

SIGNATURE _____

(corporate officer)

TITLE _____

President

DATE _____

10-12-98

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 AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE _____

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