

P9700098057

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600002693206--5

-11/23/98--01006--024

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GIANCARLO AND FAMILY, INC.
(Corporation Name, Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

FILED
 98 NOV 20 AM 11:55
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 98 NOV 23 AM 8:32
 123

Examiner's Initials

98 NOV 20 AM 11:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLES OF CORPORATION

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS **GIANCARLO AND FAMILY, INC.** and the mailing address is 10741 WEST FLAGLER ST MIAMI FL 33174.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to the law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issued Five Hundred (500) shares of the One Dollar (1.00) Per Value common stock , which shall be designated " COMMON SHARES . "

ARTICLE V

INITIAL REGISTER OFFICE

The street address of the initial registered office of this corporation is 10741 WEST FLAGLER ST. MIAMI , FL., 33174., and the name of the initial registered agent of this corporation at that address is JOSE L. PLA.

ARTICLE VI

INITIAL BOARD

This corporation shall have (1) (one) director (s) initially. The number of director (s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name (s) and address (es) of the initial director (s) of this corporation is / are:

JOSE L. PLA
LUCIA PLA
10741 WEST FLAGLER STREET
MIAMI FL 33174

ARTICLE VII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment on its favor) by reason of fact that her or his testator or interstate, is or was a director, officer employee or agent of the corporation or served any other corporation, partnership, join venture, trust , or other enterprises in any capacity, at the corporation.

ARTICLE VIII

OFFICERS

The officer (s) of this corporation shall be as follows:

JOSE L. PLA	President - Treasurer
LUCIA PLA	Vice President - Secretary

ARTICLE IX

INCORPORATOR (S)

The name (s) and address (es) of the incorporator (s) to these Article of Incorporation is / are as follows:

JOSE L. PLA
LUCIA PLA
10741 WEST FLAGLER STREET
MIAMI , FL 33174


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

In pursuance of chapter 48.091 Florida Status, the following is submitted, in compliance with said Act:

First - That GIANCARLO AND FAMILY, INC. desiring to organize under the laws of the State of Florida with its principal office, at 10741 WEST FLAGLER STREET, COUNTY OF DADE, STATE OF FLORIDA has name JOSE L. PLA located at 10741 WEST FLAGLER STREET, CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA, as its agent to accept service of process of within this state.

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

By:



JOSE L. PLA REGISTER AGENT

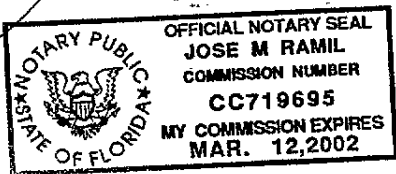
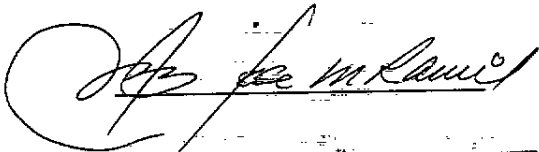
LUCIA PLA V.PRESIDENT

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared JOSE L. PLA and LUCIA PLA known to me and known by me to be the person who executed the foregoing Article of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 18th day of NOVEMBER, 1998.

MY COMMISSION EXPIRES:



SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 NOV 20 AM 11:55

FILED