

TRANSMITTAL LETTER

P98000107073

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
DEC 22 PM 11:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SUBJECT: Giannis, Inc.

(Proposed corporate name - must include suffix)

300002688013--5
-11/16/98--01060--013
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Duncan Fraser

Name (printed or typed)

660 Linton Blvd. Ste. #207

Address

Delray Beach, FL 33444

City, State & Zip

561-266-0770

Daytime Telephone number

F. CHESSE

DEC 2 8 1998

NOTE: Please provide the original and one copy of the articles.

Confidential
2198-27605
2544
498 58242



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 9, 1998

DUNCAN FRASER
660 LINTON BLVD STE 207
DELRAY BEACH, FL 33444

SUBJECT: YIANNIS, INC.
Ref. Number: W98000027605

FILED
98 DEC 22 PM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for YIANNIS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 498A00058242

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Tempi, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2724 W. Davie Blvd.

Ft. Lauderdale, Fl 33312

ARTICLE III SHARES

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

One thousand shares of \$1.00 Par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Duncan Fraser CPA

660 Linton Blvd. Ste. #207

Delray Beach, FL 33444

FILED
98 DEC 22 PM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

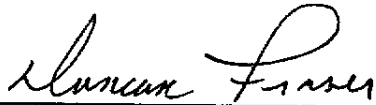
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Duncan Fraser
660 Linton Blvd. Ste. #207
Delray Beach, FL 33444

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of December, 1998.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Tempi, Inc.

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

Duncan Fraser
(NAME)

660 Linton Blvd. Ste. #207
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Delray Beach, FL 33444
(CITY/STATE/ZIP)

FILED
98 DEC 22 PM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Duncan Fraser

(SIGNATURE)

Dec 24, 1998

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314