

RICHARD S. PILLINGER, P.A.

ATTORNEY AT LAW

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RICHARD S. PILLINGER

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February 17, 1999

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VIA FEDERAL EXPRESS

State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Gabriella's, Inc.

Gentlemen:

Enclosed herewith please find an original and one copy of the Articles of Incorporation and our check in the amount of \$70.00, representing the filing fee for same.

If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

RICHARD S. PILLINGER, P.A.


RICHARD S. PILLINGER, ESQUIRE

RSP/mjh
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SD 2/18

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Gabriella's, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

139 S.W. 98th Lane
Coral Springs, Florida 33071

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3300 University Drive, Suite 408, Coral Springs, Florida 33065 and the name of the initial registered agent of this corporation at that address is Richard S. Pillinger, P.A., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) directors to hold office until the first annual meeting of the stockholders and his successor shall have been elected and qualified, or until his resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the corporation.

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TALLAHASSEE, FLORIDA

The names and addresses of the initial Directors are:

Gabriella Hegyi
139 S.W. 98th Lane
Coral Springs, Florida 33071

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Gabriella Hegyi
139 S.W. 98th Lane
Coral Springs, Florida 33071

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION


The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: February 17, 1999




Gabriella Hegyi, Incorporator

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

In compliance with Section 607.0501, Florida Statutes,
the following is submitted:

First that Gabriella's, Inc., desiring to organize or qualify under
the laws of the State of Florida, has named Richard S. Pillinger P.A.
located at 3300 University Drive, Suite 408, Coral Springs, Florida, as
its agent to accept service of process within Florida.

Dated: February 12, 1999




Gabriella Hegyi, Incorporator

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. I further agree to comply with the
provisions of all Statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.

Dated : February 12, 1999

Richard S. Pillinger P.A.

By:



Richard S. Pillinger, Esq., Pres.

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TALLAHASSEE, FLORIDA