

P990000 33439

Transmittal Letter

March 23, 1999

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

Subject: Giorgio Corporation

Enclosed are two original copies of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75. Seventy dollars for the filing fee and \$8.75 for a certificate. Please send a stamped copy to address below.

From: Giorgio Corporation
3752 North Andrews Avenue
Oakland Park, Florida 33309

954-565-0001

000002820200--0

-03/26/99--01085--023

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

FILED
99 APR 12 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHARON

APR 13 1999

W99-7687



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 31, 1999

GIORGIO CORPORATION
3752 N. ANDREWS AVE
OAKLAND PARK, FL 33309

SUBJECT: GIORGIO CORPORATION
Ref. Number: W99000007687

We have received your document for GIORGIO CORPORATION 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.

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) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 799A00016133

Articles of Incorporation

of

Georgina Corporation

Article I Name

The name of the corporation will be:

Georgina Corporation

Article II Principal Office

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

3752 North Andrews Avenue
Oakland Park, Florida 33309

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have at anyone time
is:
10,000 shares of the par value of \$.01 each.

Article IV Initial Registered Agent

The name and address of the initial registered agent is:

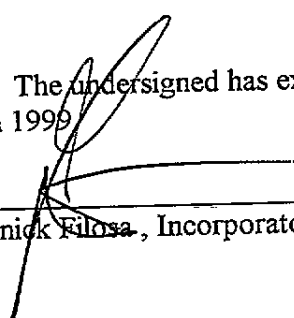
Domenick Filosa
3752 North Andrews Avenue
Oakland Park, Florida 33309

Article V Incorporator

The name and street address of the incorporator of these Articles of Incorporation is:

Domenick Filosa
3752 North Andrews Avenue
Oakland Park, Florida 33309

The undersigned has executed these Articles of Incorporation this Twenty-third day of
March 1999


Domenick Filosa, Incorporator

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TALLAHASSEE, FLORIDA

Certificate of Designation
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 agent/registered office, in the State of Florida.

1. The name of the corporation is: Georgina Corporation
2. The name and address of the registered agent/registered office is:

Domenick Filosa
3752 North Andrews Avenue
Oakland Park, Florida 33309

Incorporator

March 23, 1999

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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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent

March 23, 1999