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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

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FLORIDA PROFIT CORPORATION OR P.A.

GIANE, INC.

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H99- 11101

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: GIANE, INC.

Address of Corporation: 767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LAUREN WEBER

REGISTERED OFFICE: 767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

05 / 10 / 99
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer

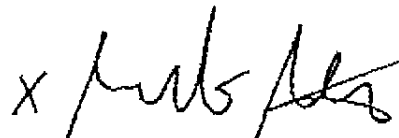
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Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SERGIO MASSAGLIA
1374 SOUTH VENETIAN WAY
MIAMI, FL 33139

In witness whereof, I have subscribed my name:


Signature of Incorporator

H99- 11101

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571