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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Geraldi's Incorporated

Certificate of Status	1
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Geraldi's Incorporated

ARTICLE II PRINCIPAL OFFICE

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

113 West Tampa Avenue
Venice, Florida 34285

ARTICLE III SHARES

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

1,000 (One Thousand) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Peter Kirton
113 West Tampa Avenue
Venice, Florida 34285

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Peter Kirton
113 West Tampa Avenue
Venice, Florida 34285

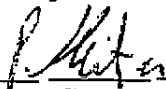


Signature/Incorporator

5/1/99

Date

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.



5/1/99

Date

RC Unger CPA Signature/Registered Agent
2383 S. Tamiami Trail, Suite 17
Venice, Florida 34293
941-408-9555
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