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Chapter Number Only

VALIDATION ONLY

Requester's Name  
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CORPORATION(S) NAME

Gasbarri Investment, Inc.

FILED RECEIVED  
99 NOV 12 PM 1:02  
99 NOV 12 AM 9:53  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



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<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
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T. BROWN NOV 12 1999

Cert. Copy

**ARTICLES OF INCORPORATION OF  
GASBARRI INVESTMENTS, INC.**

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**ARTICLE I - NAME**

The name of the corporation shall be GASBARRI INVESTMENTS, INC.

**ARTICLE II - PURPOSE AND DURATION**

The Corporation shall exist perpetually, and is organized for the following purposes:

- 1) To engage in any business contemplated by the provisions of the Treaty of Commerce and Navigation between the U.S.A. and Italy;
- 2) To engage in any other business permitted by the laws of the State of Florida, any of the other states of the federal laws of the U.S.A.

**ARTICLE III - CAPITAL STOCK**

The Corporation shall have authority to issue 5,000 shares of one class of common stock of \$1.00 par value.

**ARTICLE IV - PRINCIPAL OFFICE**

The mailing address of the principal office of the corporation shall be 11150 S.W. 102nd Avenue, Kendall, Florida 33176.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The registered agent shall be ANTONIO GASBARRI, whose street address is 11150 S.W. 102nd Avenue, Kendall, Florida 33176.

**ARTICLE VI - INCORPORATOR**

The name of the incorporator is MARK J. LABATE, whose street address is 800 S.E. 3rd Avenue, Suite 301, Ft. Lauderdale, Florida 33316.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of one (1) person, whose name and street address are:

ANTONIO GASBARRI

11150 S.W. 102nd Avenue  
Kendall, Florida 33176

ALICIA SAAVEDRA

11150 S.W. 102nd Avenue  
Kendall, Florida 33176

**ARTICLE VIII- BY LAWS**

The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors may not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically state that such bylaw is not subject to amendment or repeal by the Board of Directors.

**ARTICLE IX AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

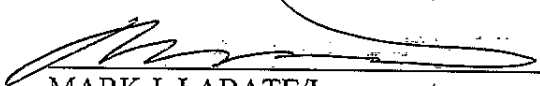
IN WITNESS WHEREOF, the undersigned has set forth his hand and seal this 10<sup>th</sup> day of October, 1999.  
November

  
MARK J. LABATE/Incorporator


**DESIGNATION OF AND ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT OF GASBARRI INVESTMENTS, INC.**

GASBARRI INVESTMENTS, INC., by and through its sole incorporator, MARK J. LABATE, hereby designates ANTONIO GASBARRI as its initial registered agent, and designates his office, whose street address is 800 S.E. 3rd Avenue, Suite 301, Fort Lauderdale, Florida 33316, as the initial registered office of the corporation.

GASBARRI INVESTMENTS, INC.

  
MARK J. LABATE/Incorporator

I, ANTONIO GASBARRI, being familiar with the obligations and responsibilities of a registered agent of a corporation, hereby accept the same.

  
ANTONIO GASBARRI/  
Registered Agent

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