

SIXTH: The name and address of each incorporator is:

Tera Fewell

1311 Executive Ctr. Dr.
Suite 200
Tallahassee, FL 32301

Joey Bryan

same as above

The undersigned has executed these Articles of Incorporation this 19th day of April, 1995.



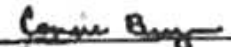
Incorporator/Tera Fewell



Incorporator/Joey Bryan

Acceptance by the registered agent as in section 607.0501 (3) F.S.: CT CORPORATION SYSTEM is familiar with and accepts the obligations provided for in section 607.0505.

CT CORPORATION SYSTEM



Connie Bryan
Special Assistant Secretary

Dated: April 19, 1995

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of ANTONIO GELLONA, INCORPORATED, a Florida corporation, filed on April 19, 1995, as shown by the records of this office.

The document number of this corporation is P95000080877.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Nineteenth day of April, 1995



CR28022 (1-85)

Sandra B. Northum

Sandra B. Northum
Secretary of State

FLORIDA DEPARTMENT OF REVENUE
 Sandra S. Matheson
 Secretary of State

April 18, 1988

CT CORPORATION SYSTEM
 TALLAHASSEE, FL

The Articles of Incorporation for ANTONIO GELLONA, INCORPORATED were filed on April 18, 1988 and assigned document number F8800009277. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO MAINTAINING YOUR CORPORATION'S STATUS. FAILURE TO DO SO MAY RESULT IN DISSOLUTION OF YOUR CORPORATION.

A CORPORATION ANNUAL REPORT MUST BE FILED WITH THIS OFFICE BETWEEN JANUARY 1 AND MAY 1 OF EACH YEAR BEGINNING WITH THE CALENDAR YEAR FOLLOWING THE YEAR OF THE PREVIOUS STATE NOTICE ABOVE AND EACH YEAR THEREAFTER. FAILURE TO FILE THE ANNUAL REPORT ON TIME MAY RESULT IN ADMINISTRATIVE DISSOLUTION OF YOUR CORPORATION.

A FEDERAL EMPLOYER IDENTIFICATION (FEIN) NUMBER MUST BE SHOWN ON THE ANNUAL REPORT PRIOR TO ITS FILING WITH THIS OFFICE. CONTACT THE FEDERAL REVENUE SERVICE TO REQUEST THIS FEIN NUMBER IN TIME TO FILE THE ANNUAL REPORT AT 1-800-829-6075 AND REQUEST FORM 99-A.

ENSURE YOUR CORPORATE MAILING ADDRESS CHANGES. YOU MUST NOTIFY THIS OFFICE IN WRITING TO ENSURE NECESSARY MAILINGS SUCH AS THE ANNUAL REPORT NOTICES REACH YOU.

Should you have any questions regarding corporations, please contact this office at the address given below.

Honey Handlike, Corporate Specialist
 New Pidgeon Building

Letter Number: 188A000184-02

205-077-8440 LAW OFFICE - LITTLE

879 P&S APR 21 '88 12:34

14:07 APR 26 1988 (2) CT CORP/AM 10

TEL NO: (205) 479-6130

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ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

ANTONIO GELLONA, INCORPORATED

BY VOTE OF THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION
 PURSUANT TO SECTION 807.1005 OF THE FLORIDA BUSINESS CORPORATION
 ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF
 AMENDMENT.

FIRST The name of the corporation is: Antonio Gellona, Incorporated.

SECOND The Articles of Incorporation of this corporation are amended by changing the article numbered FIRST so that, as amended, said article shall read as follows:

FIRST: The name of the corporation is: Antonio Gellona Corporation.

THIRD The amendment to the Articles of Incorporation of the corporation set forth above was adopted on the 20th day of April, 1988.

FOURTH Prior to the issuance of shares, the amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this _____ day of _____, 1988

Antonio Gellona, Incorporated

By:  _____
 Antonio Gellona, Director

By:  _____
 Felipe Alvarez, Director