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W05-18708

PERRY G. GRUMAN, P.A.

Attorneys At Law

3400 WEST KENNEDY BOULEVARD TAMPA, FLORIDA 33609

TEL: (813) 870-1614

nikki@grumanlaw.com

FAX: (813)870-1634

April 5, 2005

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

re: KIMMIE CIMINO FINE, INC.

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation for the above-referenced corporation, together with a check payable to the Secretary of State in the amount of \$70.00 representing the filing fee.

Thank you for your attention to this matter.

Sincerely,

PERRY G. GRUMAN, P.A.

Nikki Poteat, Legal Assistant

Enclosure



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 13, 2005

NIKKI POTEAT 3400 WEST KENNEDY BLVD TAMPA, FL 33609

SUBJECT: KIMMIE CIMINO FINE, INC.

Ref. Number: W05000018708

We have received your document for KIMMIE CIMINO FINE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporation may not act as it's own officer/director. Please list and individual's name.,

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) 245-6931.

Letter Number: 905A00025282

Becky McKnight Document Specialist New Filings Section

ARTICLES OF INCORPORATION

OF

KIMMIE CIMINO FINE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be: KIMMIE CIMINO FINE, INC.

The address of the principal office of this corporation shall be 9002 Spring Garden Way, Tampa, Florida 33626.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV

REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3400 W. Kennedy Boulevard, Tampa, Florida 33609, and the name of the initial registered agent of the corporation at that address is PERRY G. GRUMAN.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation: Perry G. Gruman, P.A., 3400 West Kennedy Blvd., Tampa, Florida 33609.

ARTICLE VIII

DIRECTORS

This initial Director of the corporation shall be Kimberly Cimino Fine, whose address is 9002 Spring Garden Way, Tampa, Florida 33626.

IN WITNESS WHEREOF, the undersigned incorporator, has hereunto set his hand and seal this $\frac{5^{\#}}{2}$ day of $\frac{2005}{2}$, 2005.

PERRY G. GRUMAN

ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN THE ARTICLES OF INCORPORATION

PERRY G. GRUMAN, an individual residing in this State, having a business office: 3400 West Kennedy Blvd., Tampa, Florida 33609, and having been designated as the Registered Agent in the foregoing Articles of Incorporation of: KIMMIE CIMINO FINE, INC., is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

PERRY G. GRUMAN

05 APR -- C DH 1. CO

DIVISION OF CORPURATIONS