

P98000089314

DATE: Oct. 13 1998

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FL. 32304

RE:
(NAME OF CORPORATION)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLE FOR
AND OUR CHECK IN THE AMOUNT OF \$122.50

RESPECTFULLY SUBMITTED

Victor Castellano

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 19 AM 8:44

FILED

Dmc
10/19/98

300002667303--5
-10/19/98-01105-012
122.50 **78.75

CERTIFICATE OF INCORPORATION

-OF-

The Whimsical Palette, Inc.

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

The Whimsical Palette, Inc.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

The Whimsical Palette, Inc.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED (500) SHARES OF COMMON STOCK, HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE VI

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE:

6300 West Atlantic Blvd., Margate, Fl. 33063

ARTICLE VII

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST ONE (1) AND NO MORE THAN FIVE (5).

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

THE NAME AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

Deborah Catallo 133 SW 121 Way, Coral Springs, Fl. 33071

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

Deborah Catallo 133 SW 121 Way, Coral Springs, Fl. 33071

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD. IN WITNESS WHEREOF, THE UNDERSIGNED, BEING A NATURAL PERSON, COMPETENT TO CONTRACT, HAVE HEREUNDER SET THEIR HANDS AND SEALS THIS 12th DAY OF October 1998.

Alvin C. Cato (SEAL)

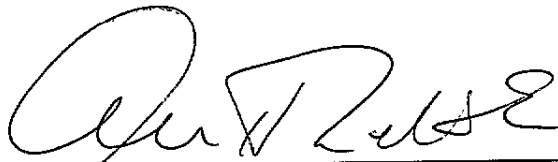
(SEAL)

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF
FLORIDA PERSONALLY APPEARED _____,

TO ME WELL KNOWN AND KNOWN TO ME TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND SHE ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE WHEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 12th DAY OF April 1998.



NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
ALISON H WELSH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC677435
MY COMMISSION EXP. SEPT 3, 2001

CERTIFICATE OF DESIGNATION
RESIDENT AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: The Whimsical Palette, Inc.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE
IS: Deborah Catallo
133 SW 121 Way
Coral Springs, FL 33071

SIGNATURE _____
(corporate officer)

TITLE: PRESIDENT

DATE _____, 199 _____

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 AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

FILED
98 OCT 19 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE Miguel Caballo
DATE Oct 13, 1998

REGISTERED AGENT FILING FEE: \$35.00