ARTHUR J. CAPPELLA
CERTIFIED PUBLIC ACCOUNTANT

TELEPHONE (407) 732-3113 1100 S. FEDERAL HIGHWAY BOYNTON BEACH, FL 33435

STATE OF FLORIDA DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

500003195755---6 -04/05/00--01065--007 ******78.50 ******78.50

DEAR SIR:

ENCLOSED, PLEASE FIND CHECK FOR \$ 78.50 FOR INCORPORATING KAREN FRAGOLA, INC

WHEN COMPLETED PLEASE RETURN TO:

ARTHUR J CAPPELLA CERTIFIED PUBLIC ACCOUNTANT 1100 SOUTH FEDERAL HWY BOYNTON BEACH, FL 33435

THANKING YOU IN ADVANCE.

SINCERELY,

ARTHUR Í CAPPELLA

CERTIFIED PUBLIC ACCOUNTANT

AJC/PT

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be:

KAREN FRAGOLA, INC.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time if Five Hundred (500) Shares of common stock, of One Dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than One Hundred (\$100.00) Dollars.

ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal Office of the Corporation shall be:

2110 SPANISH TRAIL, DELRAY BEACH, FL. 33483

The Board of Directors may from time to time move the principal office to any other address in Florida.

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ARTICLE VII, INITIAL BOARD OF DIRECTORS

This Corporation shall have

Director(s) initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

KAREN FRAGOLA 2110 SPANISH TRAIL DELRAY BEACH, FL. 33483

ARTICLE VIII, INCORPORATOR

The names and addresses of the Incorporators:

KAREN FRAGOLA 2110 SPANISH TRAIL DELRAY BEACH, FL. 33483

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X, AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder is subject to this reservation.

ARTICLE XI, SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

have hereinto of	set our hands and sea	d, as subscribing incorporator da da for the purpose of forming th	y is
and file, in (the office of the Secr s of Incorporation, ar	State of Florida, and hereby metary of the State of Florida and certify that the facts here	•
	_	Karen Fragola	<u> </u>
sworn to and s	UBSCRIBED BEFORE ME		<u> </u>
THIS	DAY OF	19	 : <u>:</u> : .
		NOTARY PUBLIC	· · · · - · - ·

. ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE.

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THE REGISTERED AGENT KAREN FRAGOLA	LOCATED AT
2110 SPANISH TRAIL, DELRAY BEACH, FL. 33483	
ACCEPT THIS POSITION AS SIGNED BELOW: I HEREBY AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS RECEPT SAID CORPORATION.	
THE REGISTERED OFFICE WILL, BE AT 1100 S. FEDERAL	HIGHWAY,
BOYTON BEACH, FL. 33435	
x Kono. Mak	