

P00000052838

Patrick Gelso
2145 N.E. 2nd Drive
Boca Raton, FL 33431
561/702-0044

Department of State
Division of Corporations
P. O. Box Y6327
Tallahassee, FL 32314

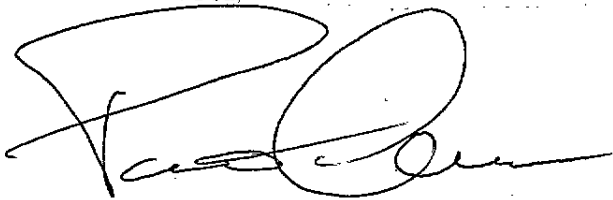
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-05/22/00--01104--001
*****87.50 *****87.50

SUBJECT: **Replica, Incorporated**

Enclosed is an original and one(2) copy of the articles of incorporation and a check for \$87.50 (Eighty Seven and 50/100 Dollars) for the **Filing Fee**, a **Certified Copy**, and a **Certificate of Status**.

Please note that the incorporator, as well as the sender, is as shown above.

Thank You,



FILED
00 MAY 22 AM 9:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

S. Thompson JUN 01 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

REPLICA, INCORPORATED

ARTICLE H PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3601 N. Dixie Highway, Boca Raton, Florida 33431

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

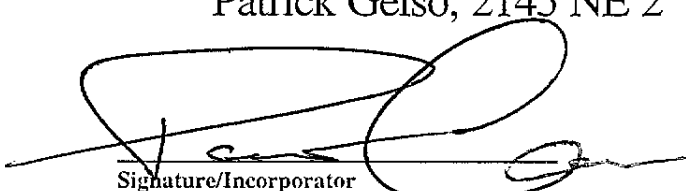
The name and Florida street address of the initial registered agent are:

Patrick Gelso, 2145 NE 2nd Drive, Boca Raton FL 33431

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Patrick Gelso, 2145 NE 2nd Drive, Boca Raton FL 33431


Signature/Incorporator

May 17, 2000

Date

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 I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

May 17, 2000

Date

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TALLAHASSEE FLORIDA

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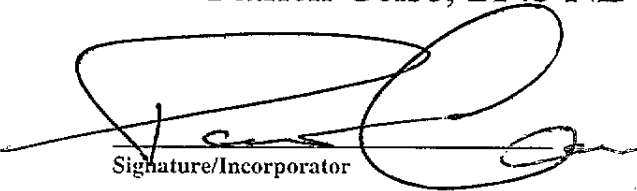
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