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(1957-1994)

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•ALSO MEMBERS OF THE FLORIDA BAR

May 19, 2000

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-05/24/00--01102--001
***311.25 ***87.50

RE: CA.RO.SUE, INC.

Dear Sir or Madam:

Enclosed herewith please find the Articles of Incorporation for the above-named corporation. Also enclosed is a check, payable to the Florida Dept. of State, in the amount of \$311.25 representing \$250 filing fee for the Articles, \$52.50 for a certified copy and \$8.75 for a Certificate of Status.

Kindly forward the certified copy and Certificate of Status to the undersigned at the address noted above.

Thank you for your attention to this matter.

Very truly yours,

SULLIVAN, SORGI & DIMMOCK, LLP

BY *Peter Sorgi*

PS:sb

Enclosures

FILED
00 MAY 24 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000-5-24

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CA.RO.SUE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3782 DaVinci Circle
West Palm Beach, FL 33417

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate, Investments

ARTICLE IV SHARES

The number of shares of stock is: 10,000 No Par Voting Common
10,000 No Par Non-Voting Common

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Michael R. Cappiello, 3782 DaVinci Circle, West Palm Beach,
FL 33417 - President and Director
Susan Schlener, 85 Elgin Rd., Pocasset, MA 02559 - Treasurer and Director
Robert Cappiello, P.O. Box 6296, Lake Worth, FL 33446 -
Carol Coture, 16 Wabanki Road, Andover, MA 01810 - Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michael R. Cappiello
3782 DaVinci Circle
West Palm Beach, FL 33417

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

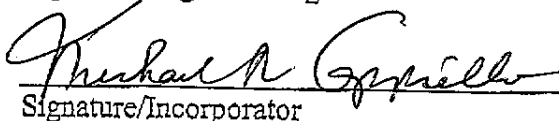
Michael R. Cappiello
3782 DaVinci Circle
West Palm Beach, FL 33417

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

05/16/00

Date


Signature/Incorporator

05/16/00

Date

FILED
00 MAY 24 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA