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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 JAN 10 PM 2:20

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FLORIDA PROFTT CORPORATION OR P.A.

CANARIO & COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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JAN 10 2001

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**ARTICLES OF INCORPORATION
OF
CANARIO & COMPANY, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 10 PM 2:20

FILED

I, the undersigned, hereby sign these Articles for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that I have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: Canario & Company, Inc.

ARTICLE II

The general nature of the business to be transacted by said corporation shall be all purposes allowed under the laws of the State of Florida and the United States of America, specifically, the design of fashion accessories.

ARTICLE III

The original capital stock of this corporation shall be 100 shares with \$1.00 par value, all of which shall be common stock and shall be fully paid and non-assessable. All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall not be less than: \$100.00

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial principal place of business of this corporation Will be: 61 N.E. 3rd Avenue, Deerfield Beach, FL 33441.

ARTICLE VII

The number of Directors of this corporation shall be not less than One (1).

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ARTICLE VIII

The names and post-office addresses of the first officers and Board of Directors of this corporation, who shall hold office for the first year or until their successors are chosen and qualified shall be:

Name: Linda Canario

President/Secretary

Address: 61 N.E. 3rd Avenue, Deerfield Beach, FL 33441

Name: Helen M. Rose

VicePresident/Treasurer

Address: 61 N.E. 3rd Avenue, Deerfield Beach, FL 33441

The name and post-office addresses of the subscribers to capital stock are as follows:

Name: Linda Canario

Address: 61 N.E. 3rd Avenue, Deerfield Beach, FL 33441

ARTICLE IX

The name and address of the initial registered agent and office of this corporation is as follows:

LINDA CANARIO
61 N.E. 3rd Avenue
Deerfield Beach, FL 33441

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Corporation at Fort
Lauderdale, Broward County,

Florida, for the use and purposes aforesaid this 21 day of January, 2001.

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Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the
City of Deerfield Beach, State of Florida;

Has named: LINDA CANARIO
61 N.E. 3rd Avenue
Deerfield Beach, FL 33441

as it's Agent to accept service of Process within the State of Florida.

Signature: Linda Canario

Corporate Officer

Title:

Date: 01/09/01

Having been named to accept service of process for the above-stated corporation, at the place designated in
this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Signature: Linda Canario

Resident Agent

Date: 01/09/01

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STATE OF FLORIDA]

] SS:

COUNTY OF BROWARD]

BEFORE ME, the undersigned authority, this day personally appeared Linda Canario, ^{5/11/01 Linda P. Schary} who is known and known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me according to law that she made and subscribed the same for the uses and purposes herein mentioned and set forth.

WITNESSED my hand and seal this 9th day of January, 2001.

Mark L. Gaeta
NOTARY PUBLIC, State of Florida

My commission expires:



ID. Provided: Florida DL

Drivers License #: 5632-535-61-724-0

Personally known: _____

Other: _____

Certificate designation, place of business or domicile for the service of process within Florida, naming agent upon whom process may be served:

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that Canario & Company, Inc.

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