

Charter Number Only

Grant 1/9/0
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REGISTRATION ONLY

Andrews & Company
Requestor's Name
9836 West Sample Rd
Address
Coral Springs FL 33065
City State ZIP Phone

(954) 752-8130

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-01/22/01--01028--006
*****70.00 *****70.00

CORPORATION(S) NAME

Mondelli's Investments, Inc.



Empire Toll Free: 1-800-432-3028

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
MONDELLI'S INVESTMENTS, INC.

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TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
CORPORATE NAME

The name of the Corporation shall be:

MONDELLI'S INVESTMENTS, INC.

ARTICLE TWO
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE
PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 Shares, all of which shall be common Shares with \$ 1.00 Par value.

ARTICLE FIVE

PLACE OF BUSINESS

The street address of the principal place of business is
4010 NW 72 Avenue Coral Springs, FL 33065

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is
4010 NW 72 Avenue Coral Springs, FL 33065
and the name of the initial registered agent at such address is
Michael Mondelli

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Michael Mondelli
4010 NW 72 Avenue
Coral Springs, FL 33065

ARTICLE NINE
INCORPORATOR

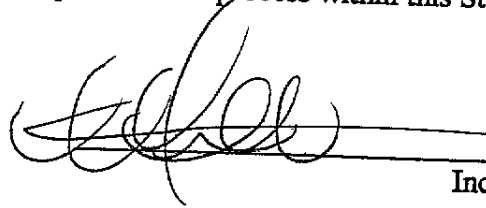
The name and address of each incorporator executing the Articles of Incorporation is as follows:

Michael Mondelli
4010 NW 72 Avenue
Coral Springs, FL 33065

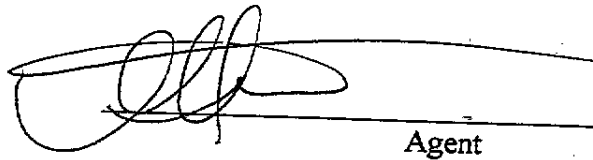
CERTIFICATE OF DESIGNATING RESIDENT

AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates
Michael Mondelli as its Resident Agent to accept service of process within this State.


Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of
process with the State of Florida, and agrees to comply with the provisions of the law applicable
to said designation.


Agent

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