

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone

: (850)224-8870

Fax Number

: (850) 222-1222

FLORIDA PROFIT CORPORATION OR P.A.

F. Vicino Properties, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

\mathbf{OF}

F. Vicino Properties, Inc.

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 is F. Vicino Properties, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 15 NE 2nd Avenue, Deerfield Beach, FL 33441.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Mark S. Schecter, Esq., 100 NE 3rd Ave., Ste. 610, Ft.Lauderdale, FL 33301.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is President/ Director: Frank Vicino, Jr., Secretary/ Director: Frank Vicino, 15 NE 2nd Avenue, Decrield Beach, FL 33441.

ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 25th day of July 2001.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

CAPITAL CONNECTION 850 222 1222 - 87/25/2881 18:27 9544672264 020 666 1666

07/25 '01 10:21 NO.878 04/04

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CERTIFICATE OF DESIGNATION ASSISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607,0501, florida Statutes, the mentioned corporation, organized under the laws of the state of floride, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.	The	name	Q£	the :	corp	oration	ist	•	. Vicin	<u>o f</u>	cobrey	<u> </u>	TVC.
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HAVE 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.

SECRETARY OF STATE
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