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TRANSMITTAL LETTER

FILED
02 AUG 29 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700007424637--5
-08/29/02--01039--021
*****78.75 *****78.75

SUBJECT : CARLUCCI ART, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75.

FROM:

PHIL CARLUCCI
713 GARDENS DRIVE, APT 105
POMPANO BEACH, FLORIDA 33069

(954) 977-7084

Note: Please provide the original and one copy of the articles.

DB 9/3 ✓

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ARTICLES OF INCORPORATION

OF
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CARLUCCI ART, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

CARLUCCI ART, INC.

ARTICLE II PRINCIPAL OFFICE

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

713 GARDENS DRIVE, APT 105
POMPANO BEACH, FLORIDA 33069

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PHIL CARLUCCI
713 GARDENS DRIVE, APT 105
POMPANO BEACH, FLORIDA 33069

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1> PHIL CARLUCCI
713 GARDENS DRIVE, APT 105
POMPANO BEACH, FLORIDA 33069

2>

3>

4>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26TH day of AUGUST, 2002.



PHIL CARLUCCI

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1> The name of the corporation is :

CARLUCCI ART, INC.

2> The name and address of the registered agent and office is:

PHIL CARLUCCI
713 GARDENS DRIVE, APT 105
POMPANO BEACH, FLORIDA 33069

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.



PHIL CARLUCCI
AUGUST 26, 2002