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Division of Corporations

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Florida Department of State  
Division of Corporations  
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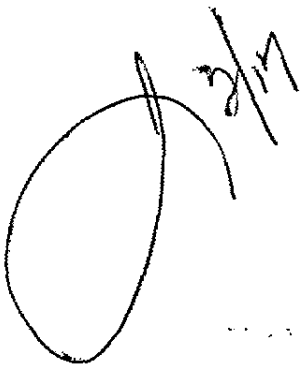
To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.  
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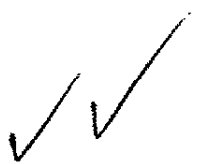
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**CRISPINO'S INC.**



Certificate of Status	0
Certified Copy	0
Page Count	03
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**ARTICLES OF INCORPORATION  
OF  
CRISPINO'S INC.**

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of this corporation is Crispino's Inc.

**ARTICLE II**

**BUSINESS ADDRESS**

The business address of this corporation is:

2458 PGA Boulevard  
Palm Beach Gardens, Florida 33410

**ARTICLE III**

**DURATION**

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

**ARTICLE IV**

**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE V**

**CAPITAL STOCK**

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

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ARTICLE VI  
VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1946 Tyler Street, Hollywood, Florida 33020, and the name of the initial registered agent of this corporation at that address is Adele I. Stone, Esquire.

ARTICLE VIII  
INCORPORATOR

The name and address of the Incorporator is:

Adele I. Stone, Esquire  
Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.  
1946 Tyler Street  
Hollywood, Florida 33020

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 13 day of February, 2003.

  
Adele I. Stone  
Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST -- That Crispino's Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2458 PGA Boulevard, City of Palm Beach Gardens, State of Florida, has named Adele L. Stone, Esquire, located at 1946 Tyler Street, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: 

Adele L. Stone

TITLE: Incorporator

DATE: 2/13/03

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: 

Adele L. Stone  
Registered Agent

DATE: 2/13/03

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