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Capitol Services, Inc. 1045 Merritt Drive (850) 878-4734 Tallahassee, FL 32301 Kathi or Brent Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. <u>Cara Faucet Fashions, Inc.</u> (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time □ Mail Out □ Will wait □ Photocopy ☐ Certificate of Status **AMENDMENTS NEW FILINGS** Profit □ Amendment □ Not for Profit ☐ Resignation of R.A., Officer/Director □ Limited Liability □ Change of Registered Agent □ Domestication □ Dissolution/Withdrawal □ Other □ Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION ☐ Annual Report □ Foreign ☐ Fictitious Name □ Limited Partnership

□ Reinstatement

**Examiner's Initials** 

□ Trademark

□ Other

CR2E031(7/97)

### ARTICLES OF INCORPORATION

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# CARA FAUCET FASHIONS, INC.

The undersigned, acting as incorporator, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

# ARTICLE I

The name of this corporation is:

CARA FAUCET FASHIONS, INC.

# ARTICLE II

This corporation shall exist perpetually unless dissofved according to Florida law.

### ARTICLE III

This corporation is organized for the purpose of engaging in:

- (a) Sales;
- (b) To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

# ARTICLE IV

This corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

### ARTICLE V

The principal office and mailing address of the corporation is:

3660 West Commercial Blvd. Fort Lauderdale, Florida 33309 Telephone: (561) 305-3105

The name and address of the Initial Registered Agent of this corporation is:

Gaetano Vaccaro 3660 West Commercial Blvd. Fort Lauderdale, Florida 33309

# ARTICLE VI

This corporation shall have two (2) Directors initially, constituting the initial board of directors of the corporation, and the name and address of the person to serve as director until the first annual meeting of shareholders or until their successor(s) is elected and shall qualify is:

Gaetano Vaccaro 3660 W. Commercial Blvd. Fort Lauderdale, FL 33309 Fort Lauderdale, FL 33309

Cara Faucet 3660 W. Commercial Blvd.

The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1) nor more than seven (7).

# ARTICLE VII

The name and address of the person signing these Articles of Incorporation is as follows:

> Gaetano Vaccaro 3660 West Commercial Blvd. Fort Lauderdale, Florida 33309

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

Gaetano Vaccaro

State of Florida County of Broward

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Gaetano Vaccaro known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this  $\mathcal{X}$  day of February, 2003.

expires:



# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

CARA FAUCET FASHIONS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 3660 West Commercial Blvd., Fort Lauderdale, Florida 33309, has named Gaetano Vaccaro located at 3660 West Commercial Blvd., Fort Lauderdale, Florida, as its Registered Agent to accept service of process within this state.

### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, We hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agent