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#### LAW ÓFFICES JOSEPH F. PIPPEN, JR. & ASSOCIATES

#### ATTORNEYS AND COUNSELORS AT LAW

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June 6, 2003

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: JULIANO'S, INC.

Gentlemen:

I am enclosing herewith an original and a copy of the *Articles of Incorporation* for the above named corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

Filing Fee \$35.00 Certified Copy \$8.75 Registered Agent Fee \$35.00

TOTAL \$78.75

Please file the original of the enclosed *Articles of Incorporation* and return a certified copy to the undersigned.

Thank you for your assistance.

Richard I. Kantner, Jr.

RIK/ enclosures

## ARTICLES OF INCORPORATION OF JULIANO'S, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### Article I

The name of the corporation is JULIANO'S, INC.

#### Article II

Corporate existence is deemed to have started on the date of the filing hereof by the Secretary of State.

#### Article III

The corporation shall have perpetual existence.

#### Article IV

<u>Purpose</u>. This corporation is organized for the purpose of transacting any and all lawful business.

<u>Principal Place of Business</u>. The initial street address of the principal place of business of the corporation is:

#### 9925 ULMERTON RD. LOT 405 LARGO, FL 33771

### Article V Capital Stock

The amount of capital stock authorized shall consist of Three Thousand (3,000) shares of the common voting stock having No par value, payable in lawful money of the United States of America or in property, or at a just valuation to be fixed by the Board of Directors of this Corporation. The capital stock of the Corporation may at any time be increased or decreased as provided by the laws of Florida.

#### <u>Article VI</u>

#### Incorporator

The name and street address of the Incorporator is:

#### ANGELINE M. SUROVICK 9925 ULMERTON RD. LOT 405 LARGO, FL 33771

#### Article VII

Section 1.	This corporation initially shall have one (1) director. The					
_	be increased or diminished from time to time by action in					
accordance with the Byla	ws of the Corporation.					
Section 2.	The name and street address of the first members of the Board					
of Directors who, unless	otherwise provided by the Bylaws, shall hold office for the first					
year of existence of the C	corporation or until his or her successor is elected and qualified					
are:						
ANCELNE BE CUDOVICY						

ANGELINE M. SUROVICK 9925 ULMERTON RD. LOT 405 LARGO, FL 33771

JAMES A. SUROVICK, JR 9925 ULMERTON RD. LOT 405 LARGO, FL 33771

#### Article VIII

The initial resident agent of the corporation shall be:

JAMES A. SUROVICK, JR. 9925 ULMERTON RD. LOT 405 LARGO, FL 33771

	IN WITNE	SS WHEREOF, the above	-named Incorp	oorator has su	ubscribed h	nis name
this _	<u>Z</u>	day of June, 2003.				
					f	_

ANGELINE M. SUROVICK

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, 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 all matters.

AMES A. SUROVICK, JR.

Resident Agent

Date: June <u>3</u> 2003.

03 JUN-9 PH 2: 39