

CAPITAL CONNECTION

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No 7 D1

**PO 3000 / 33747**

Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

Carrie's of Palm Besch, Inc.

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TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

### **OF**

### **Carrie's of Palm Beach, 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 **Carrie's of Palm Beach, Inc.**

#### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **9045 -C S.E. Bridge Road, Hobe Sound, FL.**

#### **ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100 ) shares having no par value.

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**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Frank M. Richter, Esq., 64 Willow Road, Tequesta, Florida 33469.

**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: OFFICERS AND DIRECTORS**

The name and address of Initial director of the corporation is Carrie Peluso, 9255 S.E. Venus, Hobe Sound, FL 33455..

The undersigned has executed these Articles of Incorporation this 17th day of November 2003.

"Capital Connection, Inc. by, Leilani White, Client Representative"

Leilani White

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDACERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: \_\_\_\_\_

Carrie's of Palm Beach, Inc.

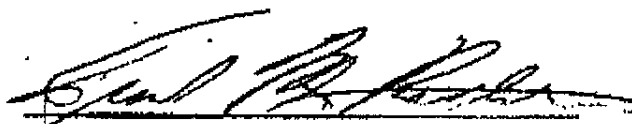
2. The name and street address of the registered agent and office is: \_\_\_\_\_

Frank M. Richter, Esq.

64 Willow Road

Tequesta, Florida 33469

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.

  
Frank M. Richter

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