

# Florida Department of State

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SECKL TARY OF STATE
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

#### DI SABATINO INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

OF

#### DI SABATINO INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

#### ARTICLE 1. NAME

The name of the Corporation is: DI SABATINO INC.

#### ARTICLE 11. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

#### ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

#### ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

### ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.:

5170 SW 26TH. COURT HOLLYWOOD, FL. 33023

#### ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.:

MICHEL DI SABATINO 5170 SW 26TH. COURT

HOLLYWOOD, FL. 33023

Which is also known as the registered office.

MICHEL DI SABATINO 499 E. SHERIDAN STREET #319 DANIA, FL 33004

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#### ARTICLE VII. DIRECTORS

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholder, but shall never be less than one. The name and address of the initial director is:

MICHEL DI SABATINO 5170 SW 26TH. COURT HOLLYWOOD, FL. 33023

#### ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

#### ARTICLE 1X. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is.:

MICHEL DI SABATINO 5170 SW 26TH. COURT HOLLYWOOD, FL. 33023

#### ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set m	y hand and seal. Acknowledged and
filed the foregoing Articles of Incorporation under	er the laws of the State of Floriga this
25th Day of NOVEMBER 2003	0//
;	Driet TI

Incorporator STATE OF FLORIDA MICHEL DI SABATINO

SS:

COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared: MICHEL DI SABATINO known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 25th. Day of NOVEMBER 2003

My Commission Expires:

lotary Public, State of Florida at large.

Denia Gauthier Journal on # DD 025139 Expires June 24, 2005 Boaded Thru Mande Boading Co., Inc.

I, MICHEL DI SABATINO by execution hereof, accept the designation as Registered Agent of this Corporation.

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