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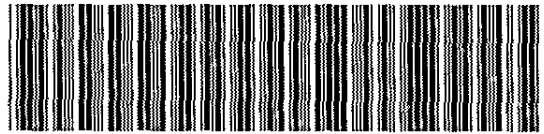
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



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March 1, 2004

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**  
Emanuele Enterprises, Inc.

**Filing Evidence**

- ☒ Plain/Confirmation Copy  
  
☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy  
  
☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status  
  
☐ Certificate of Good Standing  
  
☐ Articles Only  
  
☐ All Charter Documents to Include  
Articles & Amendments  
☐ Fictitious Name Certificate  
  
☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION

OF

EMANUELE ENTERPRISES, INC.

FILED  
2004 MAR -1 A 9 41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, COLEEN M. EMANUELE, does hereby make, subscribe, acknowledge and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be EMANUELE ENTERPRISES, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation is organized for the purpose of cosmetic services and any other legal purposes, with its principal place of business at 3949 Mullenhurst Drive, Palm Harbor, FL 34685, and mailing address shall be the same.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of One Hundred (100) shares of common stock with par value of One Dollar (\$1.00).

The initial shareholders and amount of shares owned is as follows:

Fifty Percent (50%) of common stock to COLEEN M. EMANUELE; and  
Fifty Percent (50%) of common stock to JOHN EMANUELE.

The 100 shares held by the initial stockholder as listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 3949 Mullenhurst Drive, Palm Harbor, FL 34685, and the name of the initial registered agent of this corporation at that address is COLEEN M. EMANUELE.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VII

OFFICERS OF THE CORPORATION

The officers of the corporation shall be JOHN EMANUELE as President and Treasurer and COLEEN M. EMANUELE as Vice President and Secretary.

ARTICLE VIII

INCORPORATORS

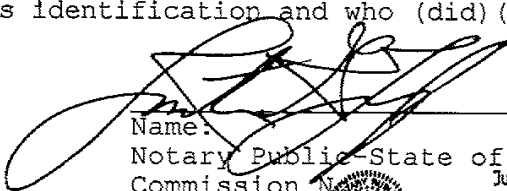
The name and address of the initial incorporator to these Articles of Incorporation are:

  
COLEEN M. EMANUELE

3949 Mullenhurst Drive  
Palm Harbor, FL 34685

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 25 day of February, 2004, by COLEEN M. EMANUELE, who is personally known to me or who has produced (✓) a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; ( ) a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; ( ) a U.S. Military I.D.; ( ) a Canadian or Mexican Driver's License issued by an official agency; ( ) for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did)(did not) take an oath.

  
Name: \_\_\_\_\_  
Notary Public - State of Florida  
Commission # \_\_\_\_\_  
Justin G. Joseph  
MY COMMISSION # CC994937 EXPIRES  
February 9, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

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 Section 48.091, Florida Statutes, the following is submitted:

EMANUELE ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Palm Harbor, State of Florida, has named COLEEN M. EMANUELE, located at 3949 Mullenhurst Drive, Palm Harbor, FL 34685 as its agent to accept service of process within Florida.

SIGNATURE: *Coleen M. Emanuele*

TITLE: INCORPORATOR

DATE: 2/25/04

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept 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.

*Coleen M. Emanuele*  
COLEEN M. EMANUELE

2/25/04  
Date

**FILED**  
2004 MAR -1 A 9 44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA