

CAPITAL CONNECTION

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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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FLORIDA PROFIT CORPORATION OR P.A.

Crazy Pop's, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CRAZY POP'S, INC.**

In compliance with the requirements of F. S. Chapter 607, the undersigned, being natural people, hereby act as Incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The Name of the Corporation ("Corporation") is Crazy Pop's, Inc.

ARTICLE II

The existence of the corporation shall begin on April 1, 2004.

ARTICLE III

The street address of the principal office of the Corporation is 321 Birdsong Court, Longwood, Florida, 32779.

ARTICLE IV

The purpose for which the corporation is organized is to conduct any and all lawful business purpose.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 10,000 shares, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The Registered Agent is Michele Diglio-Benkiran, Esq. The address of the registered agent is Law Offices of Michele Diglio-Benkiran, P.A., 1999 West Colonial Drive, Suite 204, Orlando, Florida, 32804.

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ARTICLE VII

The initial Board of Directors shall consist of 4 members. This number may be increased or decreased from time to time in accordance with the Corporation's Bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial Board of Directors are:

Stephen J. Miraglia
521 Birdsong Court
Longwood, FL 32779

Janine K. Miraglia
521 Birdsong Court
Longwood, FL 32779

Barbara Miraglia
4215 West Kensington Avenue
Tampa, FL 33629

Michelle Kienzie
4215 West Kensington Avenue
Tampa, FL 33629

ARTICLE VIII

The names and street addresses of the person(s) signing these Articles of Incorporation are:

Stephen J. Miraglia
521 Birdsong Court
Longwood, FL 32779

ARTICLE IX

The corporation shall indemnify its Directors, Officers, Employees, and Agents to the fullest extent permitted by law.

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ARTICLE X

The initial Officers of the Corporation are:

Stephen J. Miraglia- President and Treasurer
521 Birdsong Court
Longwood, FL 32779

Barbara Miraglia- Vice President and Secretary
4215 West Kensington Avenue
Tampa, FL 33629

The undersigned Incorporators have executed these Articles of Incorporation on
April 2, 2004.


Stephen J. Miraglia Date 4/2/04

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**CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT
AND REGISTERED OFFICE**

Having been named to accept service of process for Crazy Pop's, Inc., Michele Diglio-Benkiran, Esq. has been designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

The name and address of the registered agent and office is:

Michele Diglio-Benkiran, Esq.
Law Offices of Michele Diglio-Benkiran, P.A.
1999 West Colonial Drive, Ste. 204
Orlando, FL 32804


Michele Diglio-Benkiran

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Date

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