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TALLAHASSEE, FLORIDA

10-25-04

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Shaping Zone of Jupiter-Tequesta, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Colleen Nelson  
Name (Printed or typed)  
120 North U.S. Highway #200  
Address  
Tequesta, FL 33469  
City, State & Zip  
561-308-6688  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
**OF**  
**SHAPING ZONE OF JUPITER-TEQUESTA, INC.**

The undersigned incorporator hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purposes of forming a corporation under the Laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation shall be: **SHAPING ZONE OF JUPITER-TEQUESTA, INC.**

**ARTICLE II - ADDRESS**

The mailing address of this corporation shall be: 23 Leeward Circle, Tequesta, Florida 33469.

**ARTICLE III - DURATION**

This Corporation shall exist in perpetuity.

**ARTICLE IV - PURPOSE**

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

**ARTICLE V - CAPITAL STOCK**

This Corporation is authorized to issue One Thousand (1,000) Shares of Capital Stock with a par value of One Cent (\$0.10) per Share.

PREPARED BY: COLLEEN NELSON, ESQUIRE  
120 North U.S. Highway One - Suite 200  
Tequesta, Florida 33469  
Telephone 561-747-9608  
Florida Bar No. 0539392

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TALLAHASSEE, FLORIDA

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent of the Corporation is FRANK D'AMBRA whose street address is: 23 Leeward Circle, Tequesta, Florida 33469.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors are:

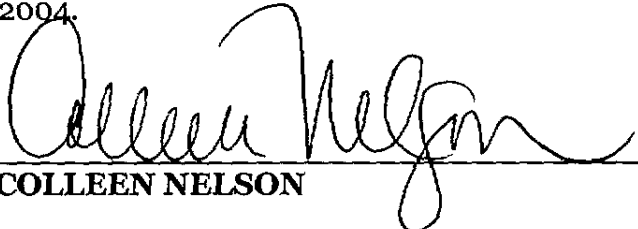
FRANK D'AMBRA, III  
23 Leeward Circle  
Tequesta, Florida 33469

LISA G. D'AMBRA  
23 Leeward Circle  
Tequesta, Florida 33469

**ARTICLE VII - INCORPORATORS**

The name and address of the incorporator signing these Articles of Incorporation is Colleen Nelson, 120 North U.S. Highway One, Suite 200, Tequesta, Florida 33469.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 15<sup>th</sup> day of October, 2004.

  
COLLEEN NELSON

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

FRANK D'AMBRA having a business office at 23 Leeward Circle, Tequesta, Florida 33469, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Florida Statutes.



**FRANK D'AMBRA**

**DATE:** 10/18/2004