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A PROFESSIONAL ASSOCIATION

KATHLEEN INDELICATO

Legal Assistant

JOSEPH INDELICATO

Attorney at law

November 4, 2005

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Incorporation - Dolce, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation regarding the above corporation.

Enclosed you will find a check in the amount of \$78.75 to cover the filing fee, and the costs for the certified copy. A stamped, self addressed envelope is enclosed for your convenience in returning the certified copy.

Should you need any further information, documentation, or there are additional fees, please contact my office at our toll free number of 800-642-1465.

Sincerely

JOSEPH INDELICATO, ESO.

Thank you for your assistance in this matter.

JI/ki Enc.

Reply to:

[X] 202 A South Apopka Avenue Inverness, Florida 34452

> 352/344-1443 352/344-9262 fax

[ | 324 Shopping Center Drive Wildwood, Florida 34785

> 352/330-0013 352/330-0020 fax

e-mail: jpa4@tampabay.rr.com

## Articles of Incorporation (hereinafter referre

The undersigned, acting as incorporators of a corporation (hereinafte referred to as the "corporation") under provisions of the Florida Business Corporation Act, as amended from time to time, adopt the following Articles of Incorporation:

**ARTICLE I.** The name of the corporation is DOLCE, INC.

**ARTICLE II.** The initial post office address of the principal office of this corporation in the State of Florida is: 4348 S. Culver Terrace, Inverness, Florida 34452. The street address of the corporation is 4348 S. Culver Terrace, Inverness, Florida 34452.

**ARTICLE III.** The general purposes for which this corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV. This corporation is to have perpetual existence and the effective date upon which this Corporation shall come into existence shall be as soon as the Articles are filed with the Secretary of State.

ARTICLE V. The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

JOSEPH INDELICA I O. P.A. 352/344-1443 352/344-9262 (fax) 202A South Apopka Avenue Inverness, Florida 34452

124 Shopping Center Drive Wildwood, Florida 34785

352/330-0014 352/330-0020 (fax)

-mail jpa4@tampabay rr com

Articles of Incorporation of DOLCE, INC. - Page 2 -

ARTICLE VI. The affairs of the corporation are to be managed by the President, Vice-President, Secretary and Treasurer, and said officers shall be elected by the Board of Directors of the corporation at the first corporate meeting of each calendar year which shall be held on January 3 at 10:00 a.m. on said calendar year.

**ARTICLE VII.** The names of the officers who are to serve until the first election under the Articles of Incorporation are as follows:

President - LISA LOUISE ENGEL

4348 S. Culver Terrace Inverness, Florida 34452

Vice-president - LISA LOUISE ENGEL

4348 S. Culver Terrace Inverness, Florida 34452

Secretary - LISA LOUISE ENGEL

4348 S. Culver Terrace Inverness, Florida 34452

Treasurer - LISA LOUISE ENGEL

4348 S. Culver Terrace Inverness, Florida 34452

ARTICLE VIII. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time by the shareholders in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

LISA LOUISE ENGEL 4348 S. Culver Terrace Inverness, Florida 34452

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Articles of Incorporation of DOLCE, INC.
- Page 3 -

**ARTICLE IX.** The name and address of the incorporator is as follows:

LISA LOUISE ENGEL 4348 S. Culver Terrace Inverness, Florida 34452

ARTICLE X. The By-Laws of the corporation may be made, altered or rescinded by a majority vote of the members of the corporation then present and voting. Election or appointment of directors of the corporation shall be as set forth in the By-Laws of the corporation.

ARTICLE XI. These Articles of Incorporation may be amended by a majority vote of the members of the corporation and the filing of the appropriate instruments with the Secretary of State, State of Florida, and any proposals to amend said Articles may be made by any member of the corporation.

ARTICLE XII. The Corporation shall indemnify to the full extent permitted by law any person who is made, or threatened to be made, a party to any action, suit or proceeding (whether civil, criminal, administrative, or investigative) by reason of the fact that he is or was a Director, Officer, employee or agent of the Corporation or serves or served any other enterprise at the request of the Corporation.

ARTICLE XIII. The Registered Office of the corporation is 4348 S. Culver Terrace, Inverness, Florida 34452, and the Registered Agent of the Corporation is LISA LOUISE ENGEL, whose address is 4348 S. Culver Terrace, Inverness, Florida 34452.

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Articles of Incorporation of DOLCE, INC. - Page 4 -

IN WITNESS WHEREOF, I have hereunto subscribed our names this 1st

day of November, 2005.

-EISA LOUISE ENGEL 4348 S. Culver Terrace Wildwood, Florida 34785

STATE OF FLORIDA COUNTY OF CITRUS

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County aforesaid to take acknowledgments, personally came and appeared LISA LOUISE ENGEL, who produced Florida Driver's License for identification and who did take an oath, and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to these Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal on this 1st day of November, 2005.



Kathleen Indelicato
MY COMMISSION # DD201435 EXPIRES
April 9, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

Notáry Public

My commission expires:

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, LISA LOUISE ENGEL, am a permanent resident of Citrus County, Florida. My Post Office Address is 4348 S. Culver Terrace, Inverness, Florida 34452, and my street address is 4348 S. Culver Terrace, Inverness, Florida 34452, and I hereby accept the appointment to serve as the initial registered agent of DOLCE, INC.

DATED this 1st day of November, 2005.

LISA LOUISE ENGEL

202A South Apopka Avenue Inverness, Florida 34452

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