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2006 AUG -9 P 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-10-06
HCC

TRANSMITTAL LETTER

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

SUBJECT: ANN SCLAFANI SALES, INC.

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

\$78.75 Filing Fee & Certified Copy

FROM: ANN SCLAFANI
PO BOX 5104
DEERFIELD BEACH, FL 33442-5104
954-675-6469

ARTICLES OF INCORPORATION

OF

ANN SCLAFANI SALES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of the corporation is ANN SCLAFANI SALES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principle place and mailing address of this corporation is
2859 Waterford Drive N.
Deerfield Beach, FL 33442

ARTICLE III. PURPOSE

To engage in the transaction of any or all lawful business for which
corporations may be incorporated under the provisions
of the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is
authorized to issue is: 1,000 at \$1.00 par value.

V. DIRECTOR/OFFICER

The Director & President of this corporation is:
Ann Sclafani
2859 Waterford Drive N.
Deerfield Beach, FL 33442

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Ann Sclafani
2859 Waterford Drive N.
Deerfield Beach, FL 33442

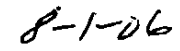
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these articles
of corporation is Ann Sclafani, 2859 Waterford Drive N.,
Deerfield Beach, FL 33442

Having been named as registered agent for the above stated corporation at the place
designated in this certificate, I am familiar with and accept the appointment as
registered agent and agree to act in this capacity.



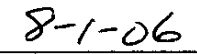
Signature/Registered Agent



Date



Signature/Incorporator



Date