

Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : THE TAX MAN, INC.

Account Number: I19990000042

Phone : (561) 799-3810

Fax Number : (561) 799-1818

FLORIDA PROFIT/NON PROFIT CORPORATION

DIMEZZA ENTERPRISES OF P.B., INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION

SECRETARY OF STATE ALLAHASSEE, FLORIDA

OF

DIMEZZA ENTERPRISES OF P.B., INC

<u>ARTICLE I</u>

NAME

The name of this corporation is DIMEZZA ENTERPRISES OF P.B., INC

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 5208 Lake Blvd, Delray Beach, FL 33484, and the name of the initial registered agent at this address is Robert Dimezza.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Robert Dimezza

5208 Lake Blvd

Delray Beach, FL 33484

Debra Dimezza

5208 Lake Blvd

Delray Beach, FL 33484

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ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Robert Dimezza

5208 Lake Blvd Delray Beach, FL 33484

Debra Dimezza

5208 Lake Blvd Delray Beach, FL 33484

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of

incorporation this 8th Day of July, 2009.

Robert Dimezza

Debra Dimezza

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Robert Dimezza personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 8th Day of July, 2009.

JESSICA KRAMSER
Notary Public - State of Florida
My Comm. Expires Jan 27, 2013
Commission & Do 866410

Ousseak uamoa Notary Public

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

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:

FIRST—DIMEZZA ENTERPRISES OF P.B., INC.

DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS

PRINCIPLE PLACE OF BUSINESS AT THE CITY OF Delray Beach, PALM BEACH

COUNTY, STATE OF FLORIDA, HAS NAMED ROBERT DIMEZZA, AT 5208 Lake Blvd, CITY

OF Delray Beach, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN

FLORIDA.

SIGNED

TITLE PRESIDENT

DATE July 8 2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE

CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY

AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES

RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED___

Robert Dimezza Resident Agent

DATE <u>July 8 2009</u>