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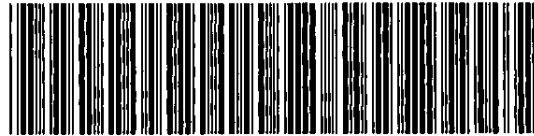
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DIVISION OF CORPORATIONS
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FILED
13 MAR 14 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
3/15/13

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

B & C De Mario, Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: SETH

03/14/13

Name _____

Date _____

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____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ ☒ Cert. Copy _____
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____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

ARTICLES OF INCORPORATION

OF

B & C De Mario, Inc.

FILED
13 MAR 14 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is **B & C De Mario, Inc.**

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V

DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders, but there shall never be more than four Directors. The name and street address of the Director of this corporation are:

Robert De Mario
8900 SW 125 Terrace
Miami, FL 33176

ARTICLE VI
INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation is:

Bruce W. Parrish, Jr.
1870 Forest Hill Blvd.
Suite 203
West Palm Beach, FL 33406

ARTICLE VII

PRINCIPAL OFFICE OF CORPORATION

The principal address of this corporation shall be:

1870 Forest Hill Blvd.
Suite 203
West Palm Beach, FL 33406

ARTICLE VIII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to reservation.

ARTICLE IX

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

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ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of the initial registered office of the corporation is: 1870 Forest Hill Blvd., Suite 203, West Palm Beach, FL 33406; and the name of the initial Registered Agent at that address is: Bruce W. Parrish, Jr., 1870 Forest Hill Blvd., Suite 203, West Palm Beach, FL 33406.


IN WITNESS WHEREOF, the undersigned, being the Incorporators, have executed these Articles of Incorporation.

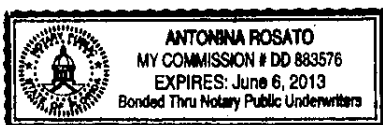

Bruce W. Parrish, Jr.

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of B & C De Mario, Inc. were acknowledged before me this 13th day of March, 2013.


Notary Public, State of Florida
at Large.
ANTONINA ROSATO
Print Name



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**


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13 MAR 14 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **B & C De Mario, Inc.**
2. The name and address of the registered agent and office are:


Bruce W. Parrish, Jr.
1870 Forest Hill Blvd., Ste. 203
West Palm Beach, FL 33406

DATED this 13th day of MARCH, 2013.



Bruce W. Parrish, Jr., Incorporator

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Bruce W. Parrish, Jr.

DATED 3/13/13