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TRANSMITTAL LETTER

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

100001386411
-01/23/95--01011--029
****131.25 ****131.25

SUBJECT: BULLS & BEARS CORPORATION
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

JOSEPH A. ANCURI

Name (printed or typed)

7504 Viscaya Circle

Address

Margate FL. 33063

City, State & Zip

305-341-2228

Daytime Telephone number

FILED
95 JAN 20 AM 9 13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN 25 1995

B. F. 200

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

ARTICLES OF INCORPORATION

FILED
95 JUL 20 AM 10 53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Bulls & BEARS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3111 N. UNIVERSITY DRIVE
Suite 725-13
Coral Springs, Fl. 33065

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares Common stock . \$1 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: JOSEPH A. ARCEI
7504 VISCAYA CIR.
Margate, Fl. 33063

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSEPH A. ARCUCCI ~ PRESIDENT
7504 VISCHAYA CIRCLE
MARGATE, FL. 33063

John J. Santicerna ~ V.P.
11528 QUIET WATERS LANE
BOCA RATON, FL. 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of January, 19 95.

Joseph Arcucci
Signature

John J. Santicerna
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: BULLS & BEARS Corporation

2. The name and address of the registered agent and office is:

Joseph A. Arcuri ~ President
(Name)
7504 Viscaya Circle
(P.O. Box not acceptable)
Margate, FL 33063
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Joseph Arcuri
(Signature)

January 18, 1995
(Date)