

P95000020483

Date: 7 March 95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 13 AM 7:56

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

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-0013295-01005-014
***122.50 ***122.50

Re: FEMINELLA, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Nicholas Feminella

FEMINELLA, INC.
501 NE 20TH STREET
BOCA RATON, FLORIDA 33432
(407) 392-3734

KAN 3-14

ARTICLES OF INCORPORATION

of

Feminella, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Feminella, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Nicholas Feminella		
ADDRESS	501 NE 20th Street		
CITY	Boca Raton	FLORIDA	ZIP 33432

The principal office, if known, or the mailing address of the corporation is:

NAME	Feminella, Inc.		
ADDRESS	501 NE 20th Street		
CITY	Boca Raton	FLORIDA	ZIP 33432

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	Nicholas Feminella		
ADDRESS	15679 Bottlebrush Circle		
CITY	Delray Beach	STATE FL	ZIP 33484
NAME	Jenifer Feminella		
ADDRESS	15679 Bottlebrush Circle		
CITY	Delray Beach	STATE FL	ZIP 33484
NAME			
ADDRESS			
CITY		STATE	ZIP

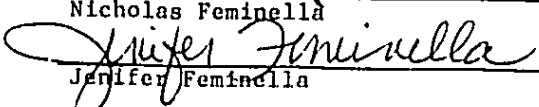
ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Nicholas Feminella		
ADDRESS	15679 Bottlebrush Circle		
CITY	Delray Beach	STATE	FL ZIP 33484
NAME	Jenifer Feminella		
ADDRESS	15679 Bottlebrush Circle		
CITY	Delray Beach	STATE	FL ZIP 33484
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of March, 1995.


 Nicholas Feminella (Seal)


 Jenifer Feminella (Seal)

_____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FEMINELLA, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 501 NE 20TH STREET

BOCA RATON, FLORIDA 33432

has named NICHOLAS FEMINELLA

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



(registered agent)
Nicholas Feminella

P95000020483

N. FEMINELLA
7620 TEXAS TRAIL
BOCA RATON, FL 33487

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUL -9 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DW 7/14

FILED
97 JUL -9 AM 9 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 6, 1997

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

To whom it may concern,

I, Jenifer Feminella, am hereby resigning from Feminella, Inc., document number #P95000020483 effective July 6, 1997. I have enclosed a check in the amount of \$35.00 for the resignation of officer fee.

Sincerely,


Jenifer Feminella