

P 95000059030

Francine Gatto
O.P.C. & Associates
Auditors & Tax Consultants
2761 N.E. 5th Street
Pompano Beach, Florida 33062
(City, State, Zip)

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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 Francine GAVE

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status BY PHONE TO

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

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

CORRECT Supper

DATE 7-27-95

DOC. EXAM. D. Wemy

10/1/95

(305) 341-4767 hh
(305) 491-5298 wk

Examiner's Initials _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF
DALE OF LAUDERDALE, INC.

ARTICLE I

CORPORATE NAME

THE NAME OF THIS CORPORATION SHALL BE:

DALE OF LAUDERDALE, INC.
6219 N FEDERAL HWY FORT LAUDERDALE FL 33308

ARTICLE II

NATURE OF CORPORATE BUSINESS & POWERS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION SHALL BE TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

ARTICLE III

CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME SHALL BE ONE THOUSAND (1000) SHARES OF COMMON SHARES HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE

ARTICLE IV

TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE

ARTICLE V

REGISTERED AGENT & INITIAL REGISTERED OFFICE IN FLORIDA

THE REGISTERED AGENT & STREET ADDRESS OF THIS CORPORATION IN THE STATE OF FLORIDA SHALL BE: MARCINE GITTO
6219 N FEDERAL HWY FORT LAUDERDALE FL 33308

ARTICLE VI

BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE (1).

ARTICLE VII

INITIAL DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR IS: FRANCINE GITTO PRESIDENT OF 6219 N FEDERAL HWY FORT LAUDERDALE FL 33308 PERSON NAMED AS INITIAL DIRECTOR SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THIS CORPORATION, OR UNTIL HIS SUCCESSOR IS ELECTED OR APPOINTED AND HAS QUALIFIED WHICHEVER COMES FIRST.

ARTICLE VIII

INCORPORATORS

NAME OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION AS THE INCORPORATOR IS FRANCINE GITTO

ARTICLE IX

INDEMNIFICATION

CORPORATION SHALL, TO THE FULLEST EXTENT PERMITTED BY FLORIDA STATUTES SECTION 607.014, AS THE SAME MAY BE AMENDED OR SUPPLEMENTED, INDEMNIFY ANY AND ALL PERSONS WHOM IT SHALL HAVE THE POWER TO INDEMNIFY PURSUANT TO SAID SECTION 607.014, AS THE SAME MAY BE AMENDED OR SUPPLEMENTED. IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THE FOREGOING ARTICLES OF INCORPORATION OF DALE OF LAUDERDALE THIS 26 DAY OF July 1995

Francine Gitto
FRANCINE GITTO

STATE OF FLORIDA
COURT OF GUARD

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THIS
7th DAY OF July 1995 BY FRANCINE GITTO AS INCORPORATOR.

[Signature]

NOTARY PUBLIC
MY COMMISSION EXPIRES

O. P. COLAMATTEO
Notary Public, State of Florida
My Comm. Expires Apr. 15, 1996
No. CC 381580
Bonded thru Official Notary Director

CERTIFICATE DESIGNATING RESIDENT AGENT & OFFICE FOR SERVICE
OF PROCESS

INC.

DALE OF LAUDERDALE, A CORPORATION EXISTING UNDER THE LAWS OF
THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT 6219 N
FEDERAL HWY FORT LAUDERDALE FL 33308 HAS NAMED FRANCINE GITTO
WHOSE ADDRESS IS 6219 N FEDERAL HWY FORT LAUDERDALE FL 33308
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF
FLORIDA

ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE
I HEREBY ACCEPT THE APPOINTMENT AS RESIDENT AGENT AND AGREE
TO COMPLY WITH ALL APPLICABLE PROVISIONS OF LAW.

[Signature]

FRANCINE GITTO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA