

P95000074154

September 8, 1995

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

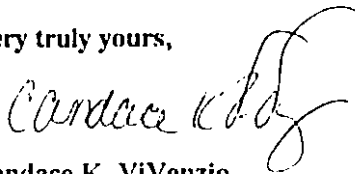
Re: Polka Dots, Inc.

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

Very truly yours,



Candace K. ViVenzio

000001592440
-09/25/95--01038--013
****122.50 ****122.50

Polka Dots, Inc.
303 N.E. 7th Ave.
Delray Beach, Fl. 33483
(407) 272-0622

9/26/95 BSB

FILED
95 SEP 25 AM 11:23
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

FILED

Polka Dots, Inc.

(name of corporation)

95 SEP 25 AM 11:23

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:

Polka Dots, 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 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	<u>Candace K. ViVenzio</u>		
ADDRESS	<u>303 N.E. 7th Ave.</u>		
CITY	<u>Delray Beach</u>	FLORIDA	ZIP <u>33483</u>

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

NAME	<u>Polka Dots, Inc.</u>		
ADDRESS	<u>303 N.E. 7th Ave.</u>		
CITY	<u>Delray Beach</u>	FLORIDA	ZIP <u>33483</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have _____ (_____) 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:


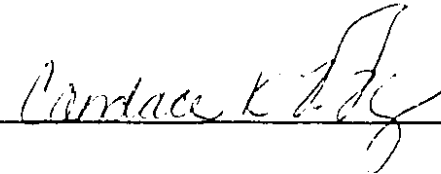
NAME	<u>Candace K. ViVenzio</u>		
ADDRESS	<u>303 N.E. 7th Ave.</u>		
CITY	<u>Delray Beach,</u>	STATE <u>Florida</u>	ZIP <u>33483</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP


ARTICLE VII - INCORPORATORS

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

NAME	Candace K. Vivenzio		
ADDRESS	303 N.E. 74th Ave.		
CITY	Delray Beach	STATE	FL ZIP 33483
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8th day of September, 19 95.


 PATRICIA EISENHARDT
 My Commission CG23385
 Expires Oct 13 1997
 Bonded by ARIJ
 800-852-5878

_____ (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT
OF

95 SEP 25 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Polka Dots, 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 303 N.E. 7th Ave.

Delray Beach, Fl. 33483

has named Candace K. Vivenzio

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.

Candace K. Vivenzio
(registered agent)

Patricia Eisenhardt



PATRICIA EISENHARDT
My Commission CC323385
Expires Oct. 13, 1997
Bonded by ANB
800-852-5878

.....
 TO : **P 950000 74154** FOR OFFICIAL USE
 DEPARTMENT OF STATE DATE NUMBER

 * STATE OF FLORIDA
 * OFFICE OF STATE TREASURER
 * TALLAHASSEE FLORIDA
 *

FUND	AMOUNT	REASON RETURNED	KEY #	*	*
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	*	*
TRUST	645.00	ACCOUNT CLOSED	2	*	2 *
OTHER		UNCOLLECTED FUNDS	3	*	*
TOTAL	645.00	OTHER	4	*	*

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	10.00
12	45-20-2-130001-45300000-00-000100-00		4	122.50
12	45-20-2-130001-45300000-00-000100-00		1	137.50
12	45-20-2-130001-45300000-00-000100-00		1	375.00

GRAND TOTAL: \$ 645.00
 =====

61194-A

RECEIVED
 OCT 12 1995
 STATE OF FLORIDA

Process Date: 10/04/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

 State Treasurer

P95000074154

December 12, 1995

Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, Fl. 32314

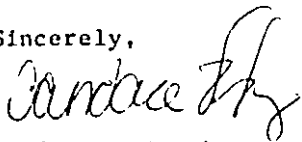
Re: Polka Dots, Inc.
document " P95000074154

To Whom it may concern:

Enclosed please find Articles of Amendment to the Article of Incorporation for the above mentioned corporation, along with a check for \$88.50 for the filing fees and one certified copy.

Should you have any questions regarding the amendment please contact me at either of the following phone numbers, (407)272-0622 or (407)279-0909.

Sincerely,



Candace ViVenzio
President
Polka Dots, Inc.

500001663055
-12/15/95--01082--004
*****88.50 *****88.50

Polka Dots Inc.
710 E. Atlantic Ave.
Delray Beach, FL.
33483

encl.

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
95 DEC 15 PM 2:50

TUE DEC 20 1995

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 15 PH 2: 50

Polka Dots, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VI-Board of Directors:

This corporation shall have three (3) directors according to the By-Laws. Two additional directors shall be added to this corporation effective December 12, 1995. Their names and addresses are as follows.

Vincent A. ViVenzio
629 Sun Ray Ct.
Boynton Beach, Fl. 33436

Dolores T. ViVenzio
629 Sun Ray Ct.
Boynton Beach, Fl. 33436

Article V- REgisterd Office and Agent

The principal office of the corporation shall be amended to:

Polka Dots, Inc.
710 E. Atlantic Ave.
Delray Beach, Fl. 33483

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 12, 1995.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

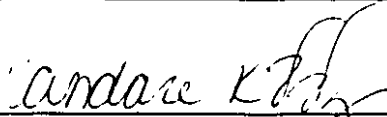
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of December, 19 95.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Candace K. ViVenzio

Typed or printed name

President, registered agent, incorporator

Title

P95000074154



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 16, 1997

POLKA DOTS, INC.
710 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33483

SUBJECT: POLKA DOTS, INC.
Ref. Number: P95000074154

Debit Memo #: 7697-S

This is to inform you that check #275 in the amount of \$165.00 submitted with the annual report for POLKA DOTS, INC. has been returned by your bank because of REFER TO MAKER.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 16, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 097A00026411

P95000074154

000002241500--4
-07/18/97--01082--005
****180.00 ****180.00

July 17, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: POLKA DOTS, INC.

DEBIT MEMO: # 7697-S

CHECK #: 275