

P96000068594

TRANSMITTAL LETTER

FILED

96 AUG 16 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

400001913084
-08/05/96--01053--017
***122.50 ***122.50

SUBJECT: CRISSELLE CORP.
(Proposed corporate name - must include suffix)

W96-16609

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
Additional Copy Required

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Domenick Daniel Vitale
Name (printed or typed)

8935 West Sunrise Boulevard
Address

Plantation, Florida 33322
City, State & Zip

(407) 433-3500
Daytime Telephone number

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

Handwritten initials and date: 8-16-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 8, 1996

DOMENICK DANIEL VITALE
8935 WEST SUNRISE BLVD.
PLANTATION, FL 33322

SUBJECT: CRISELLE CORP.
Ref. Number: W98000016809

We have received your document for CRISELLE CORP. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 096A00037889

ARTICLES OF INCORPORATION

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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:

CRISELLE CORP.

ARTICLE II PRINCIPAL OFFICE

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

8935 West Sunrise Boulevard
Plantation, FL. 33322

ARTICLE III SHARES

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

~~100~~ (100) ONE HUNDRED (100) (81)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Domenick D. Vitale
8935 West Sunrise Boulevard
Plantation, FL. 33322

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

~~CHRIS ELLÉ CORP.~~ (S) CRIS ELLÉ CORP.
(S)

Domenick D. Vitale
8935 West Sunrise Blvd.
Plantation, FL 33322

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

31st day of JULY, 1996.

(An additional article must be added if an effective date is requested.)

Domenick D. Vitale / President

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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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:

~~CHRISÉLLE CORP. (DU)~~
CRISÉLLE CORP.

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

Domenick Daniel Vitale
(NAME)
8935 West Sunrise Boulevard
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Plantation, FL. 33322
(CITY/STATE/ZIP)

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.

Domenick D. Vitale
(SIGNATURE)

7/31/96
(DATE)