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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAG-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: FORMALS UNLIMITED, INC.

AUDIT NUMBER.....H96000014565

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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15:39

10/16/96 15:22 FL Dept. of State pl /1

NO. 826 001



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 16, 1996

FAS-T CORP AGENTS, INC.

MIAMI, FL

SUBJECT: FORMALS UNLIMITED, INC.
REF: W96000022020

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

I RECEIVED ONLY THE FIRST PAGE OF THE ARTICLES. PLEASE RESEND ENTIRE SET OF ARTICLES.

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) 487-6678.

Terri Buckley
Corporate Specialist

FAX Aud. #: W96000014565
Letter Number: 486A00047522

10/16/96

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NO. 826 003

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FORMALS UNLIMITED of
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:

FORMALS UNLIMITED, 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) per 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 **ADRIANA MERIGLIANO**
ADDRESS **7410 SOUTH DIXIE HWY.**
CITY **WEST PALM BEACH** FLORIDA ZIP **33405**

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

NAME **FORMALS UNLIMITED, INC.**
ADDRESS **7410 SOUTH DIXIE HWY.**
CITY **WEST PALM BEACH** FLORIDA ZIP **33405**

page 1

Prepared by: Adriana Merigliano
7410 South Dixie Hwy
West Palm Beach, FL 33405
(561) 585-8099

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (2) director(s) 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 follow:

NAME : ADRIANA MERIGLIANO
ADDRESS : 145 SANDY PINE CT.
CITY : WEST PALM BEACH STATE FLORIDA ZIP 33414

NAME : FRANK MERIGLIANO
ADDRESS : 145 SANDY PINE CT.
CITY : WEST PALM BEACH STATE FLORIDA ZIP 33414

NAME :
ADDRESS :
CITY : STATE FLORIDA ZIP 33414

ARTICLE VII - INCORPORATORS

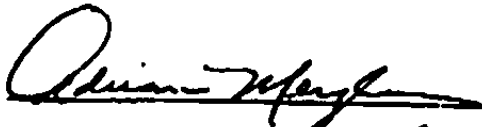
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME : ADRIANA MERIGLIANO
ADDRESS : 145 SANDY PINE CT.
CITY : WEST PALM BEACH STATE FLORIDA ZIP 33414

NAME : FRANK MERIGLIANO
ADDRESS : 145 SANDY PINE CT.
CITY : WEST PALM BEACH STATE FLORIDA ZIP 33414

NAME :
ADDRESS :
CITY : STATE FLORIDA ZIP 33414

IN WITNESS WHEREOF, the undersigned and subscriber(s) have executed these Articles of Incorporation this 28TH DAY OF AUGUST of 1996

 (Seal)

 (Seal)

____ (Seal)

10/16/96

15:39

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TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FORMALS UNLIMITED, 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 7410 SOUTH DIXIE HWY.

WEST PALM BEACH, FLORIDA ZIP 33405

has named ADRIANA MERIGLIANO

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)

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