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Post Office Box 3319
Sarasota, Florida 34230-3319

November 8, 1996

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

600002005246--4
-11/15/96--01002--003
*****70.00 *****70.00

Re: COLICCI'S CRUSIN, INC.

To Whom it May Concern::

Enclosed please find the original plus one copy of Articles of Incorporation and original Certificate and Acknowledgment of Registered Agent. Also enclosed is my check in the amount of \$70.00 representing the following:

Corporate filing fee	\$ 35.00
Registered Agent Designation	<u>35.00</u>
Total	\$ 70.00

FILED
NOV 14 AM 11:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Please register said corporation and return proof of registration to me at the above address. Thank you for your prompt attention and assistance.

Very truly yours,

CHARLENE G. COLICCI
Registered Agent

11/19

Charlene G. Colicci

ARTICLES OF INCORPORATION
OF
COLICCI'S CRUSIN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: COLICCI'S CRUSIN, 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 transaction any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country , territory, or nation.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares of no par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

2800 Bee Ridge Road
Sarasota, Florida 34239

The name and mailing address of the Initial Registered Agent of this Corporation is:

CHARLENE G. COLICCI
2800 Bee Ridge Road
Sarasota, Florida 34239

ARTICLE VI - INITIAL BOARD OF DIRECTORS

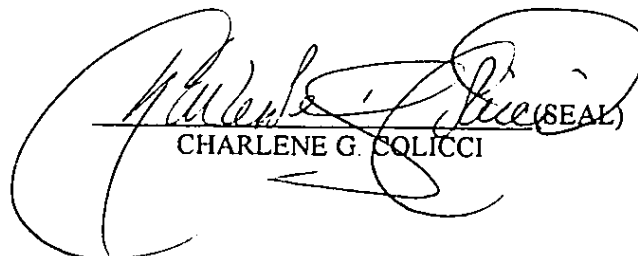
This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one

(1). The names and addresses of the initial directors of the corporation are as follows:

CHARLENE G. COLICCI
2800 Bee Ridge Road
Sarasota, Florida 34239

PAUL J. COLICCI
2800 Bee Ridge Road
Sarasota, Florida 34239

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11 day of September, 1996.

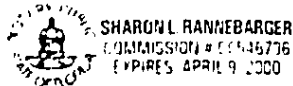

CHARLENE G. COLICCI (SEAL)

STATE OF FLORIDA)
) ss:
COUNTY OF SARASOTA)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared CHARLENE G. COLICCI, to me known or who produced a Florida Driver's license as identification to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 11 day of November, 1996.

My commission expires:



Sharon L. Rannebarger
SHARON L. RANNEBARGER
Notary Public - State of Florida
Commission No. 4/9/2000

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

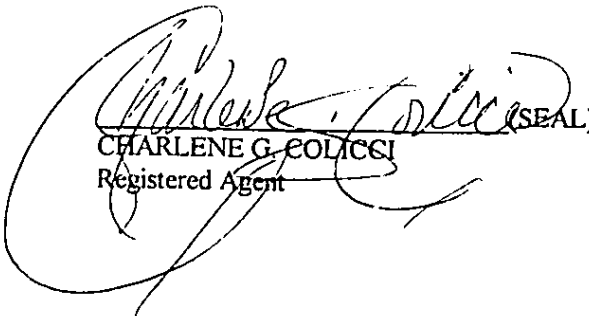
***CERTIFICATE OF REGISTERED AGENT
OF
COLICCI'S CRUSIN, INC.***

Pursuant to Florida Statutes 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 2800 Bee Ridge Road, Sarasota, Florida 34239, has named CHARLENE G. COLICCI, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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.

FILED
96 NOV 14 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CHARLENE G. COLICCI (SEAL)
Registered Agent