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Shaper Number Only

VALIDATION ONLY

11-25-96 Francis

Charles B. Cady

Requestor's Name

4431 Davie Rd. #121

Address

Davie, FL 33314

City

State

ZIP

Phone

#(954)791-6039A

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CORPORATION(S) NAME

Carpani Concepts, Inc.



Empire Toll Free: 1-800-432-3028

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96 NOV 26 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name
Availability
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Examiner
Updater
Verifier
Acknowledgment
W P Verifier

EFFECTIVE DATE
NOV 22 1996

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EFFECTIVE DATE
NOV 22 1996

ARTICLES OF INCORPORATION
OF
CARPANI CONCEPTS, INC.

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ARTICLE I - NAME

The name of the corporation is CARPANI CONCEPTS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing on the date of execution and acknowledgement of these Articles on the date of filing same with the Secretary of State.

ARTICLE III - PURPOSE

The general purpose for which this corporation is organized is: To transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act, or to engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of stock valued at ONE (\$1.00) DOLLAR par value per share of common stock.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director, to wit: Kerensa J. Chiofolo, whose address is 3250 N. E. 28th Street, Suite 201, Fort Lauderdale, FL 33308. The number of directors may be changed from time to time by the Board of Directors, but shall never be less than one.

ARTICLE VI - REGISTERED AGENT

The street address of the initial registered office of this corporation is 4431 Davie Road, Suite 121, Davie, Florida 33314, and the name of the registered agent of this corporation at that address is Charles B. Cady.

ARTICLE VII - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is
3250 N. E. 28th Street, Suite 201, Fort Lauderdale,
Florida, 33308.

ARTICLE VIII - INCORPORATION

The names and addresses of the incorporator and the person
signing these Articles is:

NAME	ADDRESS
Kerensa J. Chiofalo	3250 N.E. 28th Street, Suite 201 Fort Lauderdale, Florida 33308

IN WITNESS THEREOF, I have made, subscribed, and
acknowledged these Articles of Incorporation at Davie,
Florida on this 22 day of Nov., 1996.

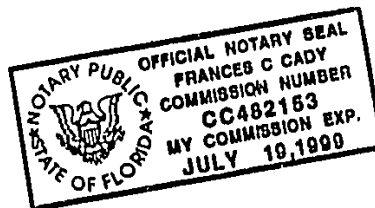
Kerensa J. Chiofalo
Kerensa J. Chiofalo

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this date, before me, an officer
duly authorized in the State and County above named, to
take acknowledgements, personally appeared Kerensa J.
Chiofalo, to me known to be the incorporator described in
and who executed the foregoing Articles of Incorporation
and she acknowledged before me that she executed the same
as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal in the County and State
above set forth, this 22nd day of Nov, 1996.

Frances C. Cady
Notary Public - State of Florida
At Large.



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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, named as the Registered Agent in Article VI of the Articles of Incorporation of CARPANI CONCEPTS, INC. hereby consents to act as such Registered Agent.

Charles B. Cady
Charles B. Cady

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I CERTIFY THAT on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Charles B. Cady, to me known to be the person described as Registered Agent in, and who executed, the foregoing and who acknowledged that he executed the foregoing for the purposes herein set forth.

WITNESS my hand and official seal in the County and State named above this 22 day of November, 1996.

Denise C. Ryan
Notary Public - State of Florida
At Large.



Denise C. Ryan
MY COMMISSION # CC515412 EXPIRES
December 15, 1999
BONDED THROUGH TROY FARM INSURANCE, INC.