7960000099876 LOUIS MAMO & COMPANY

ACCOUNTANTS & TAX CONSULTANTS
3600 W. COMMERCIAL BLVD., SUITE #207
FT. LAUDERDALE, FLORIDA 33309
(954) 733-4347
FAX (954) 733-5618

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

SUBJECT: Piccolos Creations, Inc.

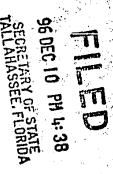
Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of $\frac{122.50}{}$.

FROM:

Louis Mamo & Company 3600 W. Commercial Blvd., Suite #207 Fort Lauderdale, FL 33309

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ARTICLES OF INCORPORATION

SECNLIANY OF STATE TALLAHASSEE, FLORIDA

OF

Piccolos Creations, Inc.

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:

Piccolos Creations, Inc.

ARTICLE II PRINCIPAL OFFICE

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

477 N.W. 36th Avenue Deerfield Beach, FL 33442

ARTICLE III CAPITAL STOCK

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

1,000 shares of common stock at a \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert Cohen 477 N.W. 36th Avenue Deerfield Beach, FL 33442

ARTICLE V - INCORPORATOR(S)

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

Robert Cohen 477 N.W. 36th Avenue Deerfield Beach, FL 33442

ARTICLE VI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE VII- BY LAWS

The power to adopt, alter, smend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

The	under	rsigned h	as(have) ex	ecuted these	Articles of Incorporation	n this
	4	_day of_	December	, 19 <u>_</u> 96.		
					* Signature/Title	President
					Signature/Title	:70
					Signature/Title	

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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.

Piccolos Creations, Inc.
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gistered agent and office is
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NOT ACCEPTABLE)
33442
TE/ZIP)
SIGNATURE Lot of Liber Corporate Officer TITLE President
DATE 12/4/96
ent and to accept service of wation at the place designated in the appointment as registered

DATE

12/4/96