

**P97000030954**  
**MALIN, HALEY, DIMAGGIO & CROSBY, P.A.**  
PATENT, TRADEMARK & COPYRIGHT ATTORNEYS

EUGENE F. MALIN (1936-1990)

BARRY L. HALEY  
DALE PAUL DIMAGGIO  
KEVIN P. CROSBY

DANIEL STEVEN POLLEY  
DAVID PAUL LHOTA  
MARK DAVID BOWEN  
CRISTINA PINHEIRO-PALMER  
RICK F. COMOGGIO

JOHN C. BLACK\*\*  
OF COUNSEL

\*NEW YORK AND BRAZILIAN BARS ONLY  
\*ILLINOIS BAR ONLY

March 28, 1997

REPLY TO:  
SUITE 1609 • ONE EAST BROWARD BLVD.  
FORT LAUDERDALE, FLORIDA 33301  
TELEPHONE (954) 763-3303 • FAX (954) 522-6507

MIAMI OFFICE:  
2000 SOUTH DIKE HIGHWAY, SUITE 201  
TELEPHONE (305) 374-4083

WEST PALM BEACH OFFICE:  
500 AUSTRALIAN AVENUE SOUTH, SUITE 600  
TELEPHONE (407) 832-6341  
FLORIDA WATS 1 (800) 344-3303

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

000002134010--4  
-04/04/97--01090--008  
\*\*\*\*\*70.00\*\*\*\*\*70.00

Re: Filing of Articles of Incorporation for Prickly Pear International, Inc.

Dear Sir or Madam:

Enclosed herewith for filing please find the executed and duly notarized Articles of Incorporation and Acceptance of Registered Agent of Prickly Pear International, Inc. Also enclosed is our check payable to the Secretary of State in the amount of \$70.00 for the filing fee.

Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned at the address above.

Should you require any further information in order to proceed, please contact me.

Your assistance in this matter is appreciated.

Very truly yours,

Malin, Haley, DiMaggio & Crosby, P.A.



Kevin P. Crosby

KPC:lk  
Enclosures

1:9504,8501,549

FILED  
97 APR -4 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 4/7/97

**ARTICLES OF INCORPORATION  
OF  
PRICKLY PEAR INTERNATIONAL, INC..**

**FILED  
97 APR -4 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

Prickly Pear International, Inc.

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

The maximum number of shares which the corporation shall have authority to issue shall be 100 shares of common stock with a par value of \$1.00 per share.

#### ARTICLE V

The initial registered agent and street address of the initial registered agent of the corporation shall be:

Kevin P. Crosby, Esq.  
Malin, Haley, DiMaggio & Crosby, P.A.  
One Broward Blvd., Suite 1609  
Ft. Lauderdale, Fl 33301

#### ARTICLE VI

This corporation shall have three officers and directors initially. The names and addresses of the initial officers and directors of the corporation, who shall hold office until their successors are elected and qualified or until the earlier resignation or removal from office are:

- (1) Antonio DiLeo, President  
5300 NE 24th Terrace, Apt. 410  
Ft. Lauderdale, FL 33308
- (2) Mario DiLeo, Vice President  
5300 NE 24th Terrace, Apt. 410  
Ft. Lauderdale, FL 33308
- (3) Christopher Wilbur, Secretary & Treasurer  
5300 NE 24th Terrace, Apt. 410  
Ft. Lauderdale, FL 33308

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

#### ARTICLE VII

The name and address of the incorporator of the corporation is:

Mario DiLeo, Vice President  
5300 NE 24th Terrace, Apt. 410

Ft. Lauderdale, FL 33308

**ARTICLE VIII**

The mailing address of the corporation shall be:

Prickly Pear International, Inc.  
5300 NE 24th Terrace, Apt. 410  
Ft. Lauderdale, FL 33308

Executed at Fort Lauderdale, Florida this 20 day of March, 1997.

Incorporator:

By:



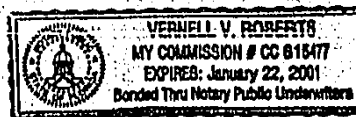
Mario DiLeo

Sworn to and subscribed before me this 20<sup>th</sup> day of March, 1997.



Notary Public,  
State of Florida at Large

My commission expires:



Print, type or stamp Commissioned  
Name of Notary Public



- ☐ Personally known OR  
☐ Produced identification  
Type of identification produced: \_\_\_\_\_

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of Prickly Pear International, Inc., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 20<sup>th</sup> day of March, 1997.



\_\_\_\_\_  
Kevin P. Crosby, Esq.

I:\9504\forms\8504.513

**FILED**  
97 APR -4 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA