CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 OCT 14 AM 9: 57

P97000088428

Pipsqueaks, Luci	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File 8000023196589
	Fictitious Name File****122.50 ****122.50
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
Signature	Certificate of Fictitious Name Street Corp Record Search Search
	Fictitious Search
	Fictitious Search Fictitious Owner Search Vehicle Search Vehicle Search Privites Record
	Vehicle Search Search
	Driving Record S
Requested by:	UCC 1 or 3 File
1094 0:10	UCC 11 Search
Name Date Time	UCC 11 Retrieval
Walk-In Will Pick Up	Courier
	10-14-7

97 OCT 14 AM 9:57

ARTICLES OF INCORPORATION

OF

PIPSQUEAKS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is PIPSQUEAKS, INC..

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: SUBCHAPTER S CORPORATION

The corporation elects to be organized as a Subchapter S Corporation in accordance with Internal Revenue Service designation.

ARTICLE V: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be One Thousand (1,000) shares having a par value of One Dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will be Edward J. Pozzuoli, 790 East Broward Boulevard, Suite 200, Fort Lauderdale, Florida 33301. The initial street address of the principal office of the Corporation will be 4507 N.E. 25th Avenue, Fort Lauderdale, Florida 33308. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Laurie Sallarulo, President 4507 N.E. 25th Avenue Fort Lauderdale, FL 33308

Paul Sallarulo, Director 4507 N.E. 25th Avenue Fort Lauderdale, FL 33308

Carmen Russo, Director 6506 N.W. 40th Court Boca Raton, FL 33496

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is PIPSQUEAKS, INC., 4507 N.E. 25th Avenue, Fort Lauderdale, Florida 33308.

ARTICLE IX: AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

STATE OF FLORIDA) SS COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Laurie Sallarulo, as Director known to me and known to be the person who executed the following Articles of Incorporation.

RHONDA L. LONGACRE
Notary Public, State of Florida
My Corrm. Expires Jan. 24, 2000
No. CC 512734
Beddet Tay Witten i Birdary Benutre
1-6100) 721-0121

Printed/Typed Name:
Notary Public-State of Florida
Commission Number:

3

FILED
SECRETARY OF STATE
OIVISION OF CORPORATIONS

97 OCT 14 AM 9:57

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

PIPSQUEAKS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named Edward J. Pozzuoli, Esquire, located at 790 East Broward Boulevard, Suite 200, Fort Lauderdale, Florida 33301 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named as registered agent of process for the above reverend corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

Edward J. Pozzuoli