

Charter Number Only

FILED
97 OCT 20 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

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-10/20/97--01004--031
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CORPORATION(S) NAME

Pinnacle Arts Company
DECKLED EDGE Co.

Empire Toll Free: 1-800-432-3028

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☐ Foreign
☐ Dissolution
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of Registered Agent
☒ Certified Copy
☐ Photo Copies
☐ Certificate Under Seal
☐ Call When Ready
☐ Call If Problem
☐ After 4:30
☒ Walk In
☐ Will Wait
☒ Pick Up
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W.P. Verifier

Christina
AUTHORIZATION BY PHONE TO
CORRECT Cop. Name
DATE 10-20-97
DUE EXAM 11/1

Certified Copy

DECKLED EDGE Co.

ARTICLES OF INCORPORATION

of

DECKLED EDGE CO.

(name of corporation)

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:

DECKLED EDGE CO.

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 engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE MILLION shares (1,000,000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>SHALOM GOLDBERG</u>		
ADDRESS	<u>9557 ISLAMORADA TERRACE</u>		
CITY	<u>BOCA RATON</u>	FLORIDA	ZIP <u>33496</u>

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

NAME	<u>DECKLED EDGE CO.</u>		
ADDRESS	<u>3395 N. DIXIE HWY SUITE #3</u>		
CITY	<u>BOCA RATON</u>	FLORIDA	ZIP <u>33431</u>

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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 director(s) of the corporation are as follows:

NAME	<u>SHALOM GOLDBERG</u>		
ADDRESS	<u>9557 ISLAMORADA TERRACE</u>		
CITY	<u>BOCA RATON</u>	STATE	<u>FL</u> ZIP <u>33496</u>
NAME	<u>JUDY M. SPERLIN</u>		
ADDRESS	<u>3395 N. DIXIE HWY SUITE #3</u>		
CITY	<u>BOCA RATON</u>	STATE	<u>FL</u> ZIP <u>33431</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>SHALOM GOLDBERG</u>		
ADDRESS	<u>9557 ISLAMORADA TERRACE</u>		
CITY	<u>BOCA RATON</u>	STATE	<u>FL</u> ZIP <u>33496</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16 day of OCT 19 97

X [Signature] (Seal)
 _____ (Seal)
 _____ (Seal)

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

DECKLED EDGE CO.

(name of corporation)

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Pursuant to Florida Statutes Sections 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

9557 ISLAMORADA TERRACE

BOCA RATON, FL 33496

has named

SHALOM GOLDBERG

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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.

X [Signature]
(Registered agent)