

PG 7000092417

Charter Number Only

Judith C. Carlson

1812 N.W. 36th Court

Oakland Park, FL 33309

(954) 484-6792

NOTATION ONLY

300002331363--5
-10/28/97--01032--025
***122.50 ***122.50

CORPORATION(S) NAME

Carole - Ann Custom Mica & Store
Fixtures, Inc.

FILED
7 OCT 28 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
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| <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"/> Dissolution | <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 | | <input type="checkbox"/> Mail |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

10/28



Empire Toll Free: 1-800-432-3028

DATE OCTOBER 24, 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: CAROLE-ANN CUSTOM MICA & STORE FIXTURES, INC.

ENCLOSED IS AN ORIGINAL AND (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$122.50.

FROM: CAROLE-ANN CUSTOM MICA
& STORE FIXTURES, INC.

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

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TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: CAROLE-ANN CUSTOM MICA & STORE
FIXTURES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4980 S.W. 52ND ST., BAY 116, DAVIE, FL 33314

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, having a par value of ONE DOLLAR PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
CAROLE A. NICOLosi, 4980 S.W. 52ND ST., BAY 116, DAVIE, FL 33314

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is (are): CAROLE A. NICOLosi, 4980 S.W. 52ND ST., BAY 116, DAVIE, FL 33314

The undersigned incorporators have executed these Articles of Incorporation this 24TH day of OCTOBER, 1997.

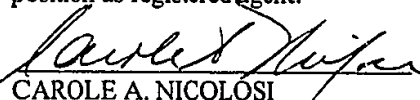

CAROLE A. NICOLosi

**CERTIFICATE OF DESIGNATION OF
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.

1. The name of the corporation is: CAROLE-ANN CUSTOM MICA & STORE
FIXTURES, INC.
2. The name and address of the registered agent and office is:
CAROLE A. NICOLOSI, 4980 S.W. 52ND ST., BAY 116, DAVIE, FL 33314

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.

 OCTOBER 24, 1997
CAROLE A. NICOLOSI

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TALLAHASSEE, FLORIDA