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TRANSMITTAL LETTER

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

700002332057--8  
-10/29/97--01006--011  
\*\*\*122.50 \*\*\*122.50

SUBJECT: Poise 'N Ivy, Inc.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$\_\_\_\_\_.

FROM:

Bert M. Adamo  
Name (printed or typed)  
10688 N.W. 48 St.  
Address  
Coral Springs, FL 33076  
City, State, & Zip  
(954) 340-0447  
Telephone Number

FILED  
97 OCT 29 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

*Handwritten signature and date: 10/29/97*

# ARTICLES OF INCORPORATION

## OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

Poise 'N Ivy, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

10688 N.W. 48th St.  
Coral Springs, FL 33076

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bert M. Adamo  
10688 N.W. 48 St.  
Coral Springs, FL 33076

**ARTICLE V INCORPORATOR(S)**

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

Bert M. Adamo  
10688 N.W. 48 St.  
Coral Springs, FL 33076

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of October, 1997.

Bert M. Adamo  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35 122.50

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Poise 'N Ivy, Inc.

2. The name and address of the registered agent and office is:

Bert M. Adamo

(Name)

10688 N.W. 48 St.

(P.O. Box not acceptable)

Coral Springs, FL 33076

(City/State/Zip)

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*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.*

Bert M. Adamo

(Signature)