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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DAVID D' IMPERIO, INC.

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 JAN 28 AM 11:43
DIVISION OF CORPORATION

K. Rolfe JAN 28 1998

Examiner's Initials

ARTICLES OF INCORPORATION

OF

DAVID D' IMPERIO, INC.

FILED
98 JAN 29 AM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation is **DAVID D' IMPERIO, INC.**
The principle office address is **4936 S.W. 75th Avenue, Miami, Florida 33155.**

**ARTICLE II
DURATION**

The corporation shall have a perpetual existence.

**ARTICLE III
NATURE OF BUSINESS**

The general nature of the business of this corporation is to transact or engage in any and all lawful business permitted under the laws of the State of Florida or the United States of America.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is **FIVE HUNDRED (500)** shares of common stock having a par value of **ONE DOLLAR (\$1.00)** per share.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be:

**4936 S.W. 75th Avenue
Miami, Florida 33155**

The initial registered agent of this Corporation at such office shall be:

CAREN DISSINGER

**ARTICLE VI
BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two member. The number of directors may be increased or decreased from time to time by vote of the shareholders, but in no case shall the number of directors be less than one nor more than two. The name and address of the directors constituting the initial Board of Directors is:

David D' Imperio	4936 SW 75th Ave. Miami, FL 33155
Caren Dissinger	4936 SW 75th Ave. Miami, FL 33155

**ARTICLE VII
SUBSCRIBERS**

The name and address of the person signing these Articles of Incorporation is:

CAREN DISSINGER 4936 SW 75th Ave. Miami, FL 33155

IN WITNESS WHEREOF, the undersign has made and subscribed to these Articles of Incorporation at Dade County, State of Florida, this 27 day of JANUARY, 1998



CAREN DISSINGER, Subscriber

STATE OF FLORIDA }
 }SS
COUNTY OF DADE }

BEFORE ME, the undersigned authority, personally appeared **CAREN DISSINGER**, who produced a driver's license as identification and who did take an oath, described as subscriber in and who executed the foregoing and he acknowledged before me that he executed and subscribed to these Articles of Incorporation this 27 day of JANUARY, 1998.

My Commission expires:



NOTARY PUBLIC-STATE OF FLORIDA



ANGIE ANGELIS
MY COMMISSION # CC479254 EXPIRES
July 10, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

PREPARED BY:

ANGIE ANGELIS, P.A
9485 Sunset Drive, Suite A-145
Miami, Florida 33173
FBN: 812927
305/598-2540

FILED
98 JAN 29 AM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT WITHIN THIS STATE UPON WHOM PROCESS MAY BE SERVED**

DAVID D' IMPERIO, INC.


a Corporation organized under the laws of the State of
Florida, hereby designates the following as its Registered
Office in the State of Florida:

4936 SW 75th Avenue, Miami, FL 33155

and further designates: **CAREN DISSINGER** as its
Registered Agent at such address.

ACCEPTANCE OF REGISTERED AGENT

CAREN DISSINGER, having been designated Registered Agent
of the above named Corporation, hereby agrees to serve in such
capacity and to accept service of process for such
Corporation.



CAREN DISSINGER-REGISTERED AGENT