

Document Number Only

P98000022532

CI CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002452490--2

-03/10/98--01071--022

*****35.00 *****35.00

000002452490--2

-03/10/98--01071--023

*****35.00 *****35.00

Frascati Corp.

☒ Profit Arts of Inc.

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merge

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change

☐ Fic. W. Inc.

☐ CUS

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W.P. Verifier

MAR 10 1998

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DEPARTMENT OF CORPORATION

98 MAR 10 PM 12:06

RECEIVED

CR2E031 (1-89)

State of Florida
Articles of Incorporation
Of
Frascati Corp

FIRST: The corporate name that satisfies the requirements of
Section 607.0401 is: Frascati Corp

SECOND: The street address of the initial principal office of
the corporation and its mailing address are:

Address of Principal Office: c/o Brian Johnson 479 Meadowlark Drive,
Bird Key, Florida, 34236.

Mailing Address of Corporation: c/o Prager & Fenton, 675 Third Avenue,
New York, New York, 10017.

THIRD: The number of shares the corporation is authorized to
issue is One Hundred (100).

FOURTH: The street address of the initial registered office of
the corporation is C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD,
CITY OF PLANTATION, FLORIDA 33324, and the name of its initial registered
agent at such address is C T CORPORATION SYSTEM.

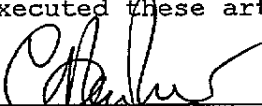
FIFTH: The name and address of each incorporator is:

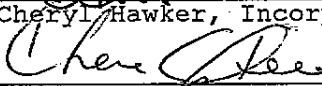
Cheryl Hawker 1633 Broadway, New York, New York 10019


Cherie Ortell 1633 Broadway, New York, New York 10019

Arlene Shaw 1633 Broadway, New York NY 10019, New
York, New York 10019

The undersigned have executed these articles of incorporation this
4th day of March, 1998.


Cheryl Hawker, Incorporator


Cherie Ortell, Incorporator


Arlene Shaw, Incorporator

FILED
98 MAR 10 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acceptance by the Registered Agent of

Frascati Corp

as required in Section 607.0501

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505. -

C T CORPORATION SYSTEM

Dated 4th day of March, 1998

By Conie Bryan

(Type Name of Officer)

ANNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(Title of Officer)

FILED

98 MAR 10 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA