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98 MAY 18 AM 9:09

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DEAR SECRETARY OF STATE,

Enclosed please find An ORIGINATE  
AND 1 copy of the Article of In-  
corporation And Consent of Register  
Agent For Filing with your office.

ALSO Enclosed please find  
Check # in the Amount of  
\$122.50 to cover the Filing Fee  
in this matter.

300002527733  
05/18/98 01107-015  
\*\*\*\*122.50 \*\*\*\*122.50

Please endorse your Approval of  
the Articles of Incorporation on  
the Enclosed Copy, Certified And  
return SAME.

Thank you For your Attention to  
this MATTER

Naccarato  
1175 NW 116 Ave  
Coral Springs, FL 33071

Sincerely,  
Domenick NACCARATO  
ENCLOSURES

My phone 954-340-6807

RP  
052098

ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 18 AM 9:19

NACCARATO ENTERPRISES OF AMERICA, INC.

ARTICLE I

NAME

The name of the corporation is Naccarato Enterprises of America, Inc.

ARTICLE II

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing with the secretary of State. This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1000 of \$1.00 par value common stock.

ARTICLE V

CORPORATE OFFICE

The address of the corporate office is 1175 N.W. 116 Ave., Coral Springs, Florida 33071 or as otherwise reflected in the annual report.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1175 N.W. 116 Ave., Coral Springs, Florida 33071, and the name of the initial Registered Agent for this corporation at that address is Amy Naccarato.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two director 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 nor more than five. The names and addresses of the initial directors of this corporation are:

NAMES/ADDRESSES

DOMENICK NACCARATO 1175 N.W. 116 Ave.  
President/Director Coral Springs, Fl. 33071

AMY NACCARATO 1175 N.W. 116 Ave.  
Vice President/Director Coral Springs, Fl. 33071

ARTICLE VIII

INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 13 day of MAY, 1998.

  
DOMENICK NACCARATO

  
AMY NACCARATO

STATE OF FLORIDA)

) ss:

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DOMENICK NACCARATO and AMY NACCARATO known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County above-mentioned, this 13 day of May, 1998.

My Commission Expires:




My Comm Exp. 10/03/99

Bonded By Service Ins

No. CC496462

☒ Personally Known ☐ Other I.D.

  
Notary Public, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Section 48,091 and Section 607,034(3), Florida Statutes, the following is submitted in compliance with said Sections.

Naccarato Enterprises of America, Inc. desires to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1175 N.W. 116 Ave., Coral Springs, Florida 33071 and has named Amy Naccarato located at 1175 N.W. 116 Ave., Coral Springs Florida 33071 as its Agent to accept service of process within this State.

CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

By: Amy Naccarato

AMY NACCARATO

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