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ACCOUNT NO. : 072100000032

REFERENCE : 063856 81451A

AUTHORIZATION : Patricia Pizutto

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 PM 2:53

ORDER DATE : December 14, 1998

ORDER TIME : 12:15 PM

ORDER NO. : 063856-005

CUSTOMER NO: 81451A

CUSTOMER: Ms. Gail Heinold
PRICE & DONOGHUE
PRICE & DONOGHUE
Suite 201
595 Main Street
Dunedin, FL 34698

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SECRETARY OF STATE

DOMESTIC FILING

NAME: PARISI RETAIL SYSTEMS & SUPPLIES, INC.

EFFECTIVE DATE:

100002711711--7

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

CS 12/14/98

ARTICLES OF INCORPORATION

OF

(PARISI RETAIL SYSTEMS & SUPPLIES, INC)

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The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is **PARISI RETAIL SYSTEMS & SUPPLIES, INC.**

ARTICLE II. ADDRESS

The location address and mailing address of the corporation shall be **1649 PINE PLACE, CLEARWATER, FL 33755** which is the same as that of the registered agent.

ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **1649 PINE PLACE, CLEARWATER, FL 33755**, and the name of the initial registered agent of this corporation at that address is **PASQUALE W. PARISI**

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors 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. The name and address of the directors of this corporation is:

**PASQUALE W. PARISI
1649 PINE PLACE
CLEARWATER, FL 33755**

**ALICE PARISI
1649 PINE PLACE
CLEARWATER, FL 33755**

ARTICLE VIII. INCORPORATOR

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

**PASQUALE W. PARISI
1649 PINE PLACE
CLEARWATER, FL 33755**

ARTICLE IX. INDEMNIFICATION

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

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the **11th** day of **DECEMBER**, 1998.



Pasquale W. Parisi, Incorporator

Acknowledgment of Registered Agent, I hereby accept designation as Registered Agent.

By: 

Pasquale W. Parisi Registered Agent

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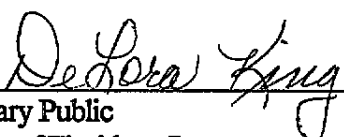
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STATE OF FLORIDA)
) ss:
COUNTY OF PINELLAS)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **Pasquale W. Parisi**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11th day of December, 1998.



Notary Public
State of Florida at Large

