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**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Carcone AAG, Inc

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☒ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File **100002764521--6**  
☐ Art. of Amend. File **02/04/99 01022-028 \*\*\*\*\*78.75 \*\*\*\*\*78.75**  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☒ Cert. Copy  
☐ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier **R. Purinton FEB - 4 1999**

Signature

Requested by:

Name

Date

Time

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DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**

**OF**

**CARCIONE AAG, INC.**

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The undersigned Subscriber, being of natural person, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME**

The name of the Corporation shall be

**CARCIONE AAG, INC.**

**ARTICLE II - PURPOSE**

The purpose for which this Corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida, including the transaction of any or all lawful business for which corporations may be incorporated.

**ARTICLE III - EXISTENCE**

The corporation is to have perpetual existence.

**ARTICLE IV - STOCK**

The total number of shares of stock which the corporation shall have authority to issue is 1000 shares of common stock, with a par value of \$.10 per share.

**ARTICLE V - ACQUISITION OF STOCK**

The shareholders of the corporation shall have the preemptive

right to acquire unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of the Corporation.

**ARTICLE VI - PRINCIPAL OFFICE**

The initial address of the principal office of the corporation is as follows:

3301 Atlantic Boulevard  
Pompano Beach, Florida 33062

**ARTICLE VII - REGISTERED AGENT**

The name and address of the initial Registered Agent of the corporation is:

Val L. Osinski, Esq.  
9836 West Sample Road  
Coral Springs, Florida 33065

**ARTICLE VIII - NUMBER OF DIRECTORS**

The initial number of Directors of the Corporation shall be one (1) . The number of Directors may be increased or decreased by the Bylaws adopted by the Shareholders at any time.

**ARTICLE IX - NAME OF DIRECTORS**

The names and addresses of the members of the first Board of Directors are:

Anna Maria Carcione  
3301 Atlantic Boulevard  
Pompano Beach, Florida 33062

ARTICLE X - INCORPORATORS

The names and addresses of the incorporators are:—

Anna Maria Carcione  
3301 Atlantic Boulevard  
Pompano Beach, Florida 33062

Anna Maria Carcione  
Anna Maria Carcione

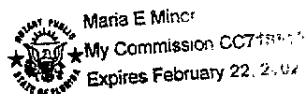
STATE OF FLORIDA    )  
                              SS  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Anna Maria Carcione, who produced a driver's license as identification, or is personally known to me and who executed the foregoing and acknowledged that same was executed freely and voluntarily for the purpose therein expressed.

WITNESS my hand and seal at the County and State aforesaid this 2 day of February, 1999.

Maria E. Minor  
NOTARY PUBLIC  
MARIA E. MINOR  
Notary (Print)

My Commission Expires:



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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First that **CARCIONE, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the City of Coral Springs, Florida, has named **Val L. Osinski, Esq.**, located at **9836 West Sample Road, Coral Springs, Florida 33065**, as its agent to accept service of process within this State.

**ACCEPTANCE BY REGISTERED AGENT**

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



Val L. Osinski, Esq.

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