# P99000014793 Barbieri & Screnci PA Attornevs at Law

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February 12, 1999

Sent Via Federal Express

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

Re: FrancoBruno Corp.

Dear Division of Corporations:

Enclosed please find the original and one photocopy of the Articles of Incorporation for the above-referenced corporation.

Also enclosed is a check made payable to the Secretary of State in the amount of \$78.75 to cover the filing fee. Please return a copy of these Articles to the above address as soon as the originals have been filed.

Thank you. If you have any questions, kindly contact the undersigned.

Very truly yours,

BARBIERI & SCRENCI, P.A.

Frank A. Barbieri, Jr., Esq.

For the Firm

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# Articles of Incorporation 9 FEB 15 AM 9: 14

of

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### FrancoBruno Corp.

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

#### ARTICLE 1 NAME

The name of the corporation shall be FrancoBruno Corp.

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a \$1.00 par value per share.

# ARTICLE IV PRINCIPAL ADDRESS AND REGISTERED OFFICE AND ADDRESS

The principal address and the initial registered office of the corporation is 2389 S.W. 13th Avenue, Boynton Beach, FL 33426 and the name of the initial registered agent of the corporation at that office is Francesco Bruno.

#### ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

FINDATAICLIENTS\CORP\FRANCOBR,ART

#### ARTICLE VI CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

# ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

# ARTICLE VIII BOARD OF DIRECTORS & DESIGNATION OF INITIAL DIRECTOR

The name and address of the initial director of the corporation ise Francesco Bruno of 2389 S.W. 13th Avenue, Boynton Beach, FL 33426.

#### ARTICLE IX BY-LAWS

The initial By-Laws of the corporation shall be adopted by vote of the directors of the corporation. Thereafter, the By-Laws of the corporation may be amended, modified or repealed as provided by the By-Laws.

#### ARTICLE X SUBSCRIBER(S)

The name and address of the Subscriber to these Articles are Francesco Bruno of 2389 S.W. 13th Avenue, Boynton Beach, FL 33426.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand(s) and seal(s) on this 12th day of February, 1999.

Francesco Brune

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STATE OF FLORIDA ) ss COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **Francesco Bruno**, to me known to be the person described as the Subscribers of the foregoing Articles of Incorporation and he executed said Articles and he acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this \_

Notary Public

FRANK A. BARBIERI, JR.
MY COMMISSION # CC 768632
EXPIRES: 08/19/2002

3-NOTARY Fla. Notary Services & Bonding Co

Articles of Incorporation FrancoBruno Corp.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

> Fráncesco Bruno Registered Agent

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared Francesco Bruno to me known to be the person described as the Registered Agent and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this /

FRANK A. BARBIERI, JR. MY COMMISSION # OC 768632 EXPIRES: 08/19/2002

1-800-3-NOTARY Fig. Notary Services & Bonding Co