



THE UNITED STATES
CORPORATION
COMPANY

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FILED
99 JUL -9 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 301723 11051A

AUTHORIZATION :

Patricia Pizuto

EFFECTIVE DATE

7-8-99

COST LIMIT : \$ 78.75

ORDER DATE : July 9, 1999

ORDER TIME : 10:17 AM

ORDER NO. : 301723-005

CUSTOMER NO: 11051A

100002927131--8

CUSTOMER: Betsy Courant, Legal Asst
HUNT COOK RIGGS MEHR & MILLER,
HUNT COOK RIGGS MEHR & MILLER,
Suite 401
2200 Corporate Boulevard N.w.
Boca Raton, FL 33431

DOMESTIC FILING

NAME: CARMELA INGRATI, INC.

EFFECTIVE DATE:

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: Janine Lazzarini

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUL -9 AM 10:42

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7/9/99

ARTICLES OF INCORPORATION

FOR

CARMELA INGRATI, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for **CARMELA INGRATI, INC.**

1. The name of the corporation is **CARMELA INGRATI, INC.**
2. The principal office of the corporation is:
2667 Mall Drive
Sarasota, Florida 34231
EFFECTIVE DATE
7-8-99
3. The corporation shall have authority to issue 1,000 shares of stock, all of one class with a par value of \$1.00 per share.
4. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.
6. The number of directors constituting the initial board of directors is one (1) and their name and address are:

Name

Carmela Ingrati

Address

2667 Mall Drive
Sarasota, FL 34231

7. The name and address of the incorporator is:

Name

Address

HCRM Corp.

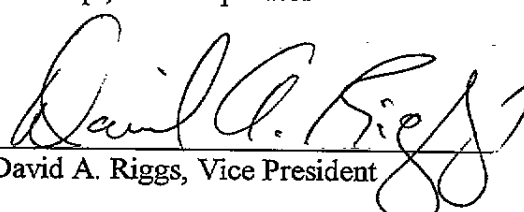
2200 Corporate Boulevard, N.W.
Suite 401
Boca Raton, Florida 33431

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be July 8, 1999, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on July 8, 1999.

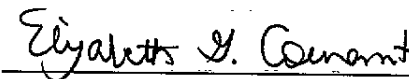
HCRM Corp., as Incorporator

By:


David A. Riggs, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of **CARMELA INGRATI, INC.** were acknowledged before me by David A. Riggs, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 8th day of July, 1999, on behalf of HCRM Corp.



Notary Public

My commission expires:

Printed Name:



Acceptance of Registered Agent

FILED

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HCRM CORP. hereby accepts the above appointment as ~~Registered Agent~~ ^{SECRETARY OF STATE} ~~of~~ ^{FLORIDA} CARMELA INGRATI, INC. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By:

David A. Riggs
David A. Riggs, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by David A. Riggs, as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 8th day of July, 1999, on behalf of the Corporation.

Elizabeth G. Courant
Notary Public
My commission expires:
Printed Name:

