

PP9000062095

Requestor's Name

Richard & Linda Hopper
12186 N.W. 15th Court
Coral Springs, FL 33071

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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99 JUL -6 AM 11:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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T BROWN

JUL 13 1999

Examiner's Initials

ARTICLES OF INCORPORATION OF

GRANDI'S ATTIC, INC.

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

ARTICLE I: NAME

The name of the corporation shall be: **GRANDI'S ATTIC, INC.**

ARTICLE II: PRINCIPLE OFFICE

The principle place of business shall be:

**4880 CALAMONDIN CIRCLE
COCONUT CREEK, FL 33063**

The mailing address shall be:

**4880 CALAMONDIN CIRCLE
COCONUT CREEK, FL 33063**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF IRC - SECTION 1244 STOCK

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**ANTOINETTE IPPOLITO
4880 CALAMONDIN CIRCLE
COCONUT CREEK, FL 33063
(954) 974-4060**

ARTICLE V: INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

**ANTOINETTE IPPOLITO
4880 CALAMONDIN CIRCLE
COCONUT CREEK, FL 33063
(954) 974-4060**

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ARTICLE VI: PURPOSE AND GENERAL POWERS

The general purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall have all of the powers enumerated in the Florida General Corporation Act, as the same now exists and as hereafter amended, and all such powers as are permitted by applicable law, including, without limitation and only by illustration, the following:

- (a) To have a corporation seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (b) To purchase, take, receive, lease, or otherwise acquire, own, hold prove, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (c) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (d) To lend money to, and use its credit to assist, its officers & employees.

ARTICLE VII: SPECIAL AGREEMENTS

The initial issuance of Internal Code Section 1244 Stock shall be in the following percentages to the following individuals:

ANTOINETTE IPPOLITO	50%
ARSENIO IPPOLITO	50%

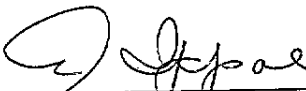
ARTICLE VIII: COMMENCEMENT OF CORPORATE EXISTENCE


This corporation shall commence corporate existence immediately upon the filing of these Articles with the Secretary of State and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IX: LIMITED LIABILITY OF SHAREHOLDERS

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

The undersigned has executed these Articles of Incorporation this 7th day of June, 1999.


Antoinette Ippolito, President


Arsenio Ippolito, Vice President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organization under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **GRANDI'S ATTIC, INC.**
2. The name and address of the registered agent and office is:

ANTOINETTE IPPOLITO
4880 CALAMONDIN CIRCLE
COCONUT CREEK, FL 33063
(954) 974-4060

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SIGNATURE: _____


ANTOINETTE IPPOLITO - PRESIDENT

DATE: _____

6/24/99

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE: _____


ANTOINETTE IPPOLITO - PRESIDENT

DATE: _____

6/24/99