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## ARTICLES OF INCORPORATION OF ANTOINETTE CORP.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the corporation ("Corporation") is ANTOINETTE CORP.

#### **ARTICLE II**

The street address of the principal office of the Corporation is:

7800 Coral Street Hypoluxo, FL 33462

#### ARTICLE III

The maximum number of shares this Corporation is authorized to issue is One Thousand, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value for each authorized share is: \$1.00.

#### ARTICLE IV

The initial street address of the Corporation's registered office is:

7800 Coral Street Hypoluxo, FL 33462

The initial registered agent for the Corporation at that address is:

Margaret Ann Lembo

The initial board of directors shall consist of three (3) members. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address	
Margaret Ann Lembo	7800 Coral Street Hypoluxo, FL 33462	99 SE TAL
Nicholas Lembo	7800 Coral Street Hypoluxo, FL 33462	AUG 16 ECRETAR LAHASS
Mary Ann Garofala	7800 Coral Street Hypoluxo, FL 33462	AM 10: 52 SEE, FLORIDA
	ARTICLE VI	A A

The name and street address of the person signing these articles of incorporation is:

Name	-	Address	-
Margaret Ann Lembo	. •	7800 Coral Street Hypoluxo, FL 33462	

#### ARTICLE VII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this \_\_//nt day of August, 1999.

Margaret Ann Lembo, Incorporator

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Having been named to accept service of process for **ANTOINETTE CORP.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

ACCEPTANCE OF REGISTERED AGENT

Margaret Ann Lembo

Date: August \_\_//\_\_, 1999.