

Division of Corporations

FAX AUDIT NO. H99000024420 4

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

lupo enterprises alabama, inc.

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Lloyd Granet, Esq., 1900 NW Corporate Blvd. Suite 100 West Building, Boca Raton, FL 33431

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 29, 1999

LLOYD GRANET

SUBJECT: LUPO ENTERPRISES ALABAMA, INC.
REF: W99000022524

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

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*See attached:
Thank you*

5 pages

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**ARTICLES OF INCORPORATION
OF
LUPO ENTERPRISES ALABAMA, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Lupo Enterprises Alabama, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address and mailing address of this corporation shall be 190 West Glades Road, Suite C, Boca Raton, FL 33432.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00.

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name of the initial registered agent whose business office is identical to the registered office is: Lloyd Granet, Esq., 1900 NW Corporate Boulevard, Suite 100, West Building, Boca Raton, FL 33431

The address of the registered office of the corporation is 1900 NW Corporate Boulevard, Suite 100, West Building, Boca Raton, FL 33431

The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE V. BOARD OF DIRECTORS.

The Corporation shall have five (5) director initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTORS.

The names of the initial directors of this Corporation and his street address are:

Marie Ann Lupo: 190 West Glades Road, Suite C, Boca Raton, FL 33432

Jack Lupo: 190 West Glades Road, Suite C, Boca Raton, FL 33432

Vito J. Lupo: 190 West Glades Road, Suite C, Boca Raton, FL 33432

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Rosann L. Muller: 190 West Glades Road Suite C, Boca Raton, Fl 33432
Linda Lupo 190 West Glades Road, Suite C, Boca Raton, Fl 33432

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until he resigns or his successor is elected or appointed and qualified, whichever occurs first.

ARTICLE VII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation is: Lloyd Granet, Esq., 1900 NW Corporate Boulevard, Suite 100, West Building, Boca Raton, FL 33431.

ARTICLE VIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

In witness whereof, the undersigned as Incorporator, has executed these Articles of Incorporation on the date set out below.

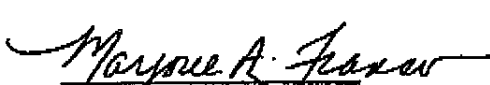

LLOYD GRANET, ESQ.

9/28/99
Date

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared Lloyd Granet, Esq., to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the date set out above.

☒ Personally known or ☐ identified with _____


Notary Public State of Florida at Large
Commission expiration:
(Notary Seal)

MARJORIE A. FRANCO
Notary Public - State of Florida
My Commission Expires Jan 9, 2002
Commission # CC702468

Lloyd Granet, Esq., 1900 NW Corporate Blvd, Suite 100 West Building, Boca Raton, FL 33431
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized 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: **Lupo Enterprises Alabama, Inc.**
2. The name and address of the registered agent and office is:

Lloyd Granet, Esquire
1900 N.W. Corporate Boulevard, Suite 100-West Building
Boca Raton, Florida 33431

SIGNATURE: _____

Lloyd Granet

TITLE: IncorporatorDATE: 9/28/99

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HAVING BEEN NAMED AS REGISTERED AGENT 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: _____

LLOYD GRANET, ESQ.,

DATE: 9/28/99

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