

TRANSMITTAL LETTER
Polo 00100232

Department of State
Division of Corporations
P. O. Box 6527
Tallahassee, FL 32314

SUBJECT: By owners of America Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FILED
2001 OCT 16 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: TONY TAYLOR
Name (Printed or typed)

6538 COLLINS AVE #314
Address

MIAMI BEACH, FLA. 33141
City, State & Zip

786-942-9200
Daytime Telephone number

fax # 305-868-5171

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-10/16/01--01031--009
*****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

BC 10/16

FILED

2001 OCT 16 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

By Owners of America, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6538 Collins Ave. #314
Miami Beach, Florida 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For any and all lawful bussiness

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Tony Taylor, President 6538 Collins Ave #314
Miami Beach, FL 33140

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

TONY TAYLOR
6538 Collins Ave #314
Miami Beach, FL 33141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tony Taylor 1940 Bay Drive #2
Miami Beach, FL 33141

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Tony Taylor

Signature/Registered Agent

10/16/01

Date

Tony Taylor

Signature/Incorporator

10/16/01

Date