

PO2000086933

Accu-Tax & Reg. Serv.
P.O. Box 5032
Deerfield Beach
FL 33442

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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 #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG - 5 PM 4: 09

FILED

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

W02-21477

*NSD
8/15/02*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 25, 2002

ACCU-TAX & ACCTG. SER
P.O. BOX 5032
DEERFIELD BEACH, FL 33442

SUBJECT: A BETTER CHOICE, INC.
Ref. Number: W02000021477

We have received your document for A BETTER CHOICE, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 302A00045213

ARTICLES OF INCORPORATION
OF

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

U.S.A.,
A BETTER CHOICE, INC.

The Corporation's principal office and mailing address is:

3801 W SR 84
#207
DAVIE
FLORIDA
33312

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 3801 W. SR 84, #207, Davie, Florida 33312 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. BENJAMIN A. NISSEN residing at 3801 W. SR 84, #207, Davie, Fl. 33312 is appointed the first director.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

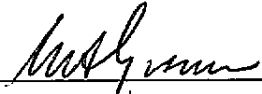
130 NE 4th Ave

DEERFIELD BEACH

FLORIDA 33441

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 22nd day of JULY, 2002.



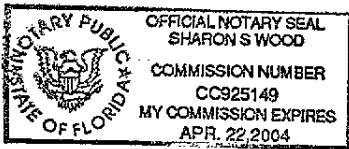
Incorporator

STATE OF FLORIDA

County of BROWARD

On this 22nd day of July 2002, before me personally appeared MORRIS A. GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Sharon S Wood
NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that A Better Choice, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business at 3801 W SR 84, Suite #207, Davie, Florida, 33312 named MORRIS A. GIRNUN located at 3801 W SR 84, #207, Davie, Florida 33312 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 22nd day of JULY, 2002.

Morris A. Girnun

Registered Agent

FILED
02 AUG -5 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA