

31 Jan 2005 17:18

RIA#CORPORATE#SERVICES

305 6752811

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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

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05 JAN 31 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

A La Carte Network Promotion Group, Co.

Certificate of Status	0
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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:

A LA CARTE NETWORK PROMOTION GROUP, CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

259 4TH AVENUE NORTH
ST-PETERSBURG, FL 33701

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director & President:

MARIE-CHRISTINE LESAGE
259 4TH AVENUE NORTH
ST PETERSBURG, FLORIDA 33701

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 31 AM 8:02

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ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351FILED
05 JAN 31 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above 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.

Paul Smith V.P.
A1A REGISTERED AGENT INC. / Registered Agent

1/31/05
Date

Paul Smith V.P.
A1A REGISTERED AGENT INC. / Incorporator

1/31/05
Date

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