

P0000006348

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
00 JAN 19 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: A TO Z . COM INC

January 3, 2000

known):
000003102290--8
-01/19/00--01033--010
*****78.75 *****78.75

Dear Sir/Madam:

Enclose please find the original and one copy of the Articles of Incorporation, together with a check in the amount of \$ 78.75.

This represents the cost of the Filing Fee, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named Corporation.

305-936-
8708
Hangup on me
No english

Sincerely,

Zoila E Laroche

W00-510

A TO Z . COM INC
565 N.E. 112 ST.
Miami, Florida 33161

R. VARNADORE JAN 20 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 6, 2000

ZOILA E LAROCHE
565 NE 112TH ST
MIAMI, FL 33161

SUBJECT: A TO Z.COM, INC.
Ref. Number: W00000000510

We have received your document for A TO Z.COM, INC. and check(s) totaling \$215.82. However, your check(s) and document are being returned for the following:

The fee to process your corporation is \$78.75. You have sent a large overage and we can not process your document. Please return the original document with the correct fees attached.

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) 487-6923.

RoseAnn Varnadore
Corporate Specialist Supervisor

Letter Number: 300A00000820

ARTICLES OF INCORPORATION

of

A TO Z . COM INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

A TO Z . COM INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	565 N.E. 112 St.		
CITY	Miami	FLORIDA	ZIP 33161

Mailing address, if different

STREET ADDRESS	565 N.E. 112 St.		
CITY	Miami	FLORIDA	ZIP 33161

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Zoila E. Laroche		
ADDRESS	565 N.E. 112 St.		
CITY	Miami	FLORIDA	ZIP 33161

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Zoila E. Laroche		
ADDRESS	565 N.E. 112 St.		
CITY	Miami	STATE	Florida
		ZIP	33161
NAME	Andre A. Laroche		
ADDRESS	565 N.E. 112 St.		
CITY	Miami	STATE	Florida
		ZIP	33161
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Zoila E. Laroche		
ADDRESS	565 N.E. 112 St.		
CITY	Miami	STATE	Florida
		ZIP	33161
NAME	Andre A. Laroche		
ADDRESS	565 N.E. 112 St.		
CITY	Miami	STATE	Florida
		ZIP	33161
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this third day of January, 19 2000.

Zoila Laroche (Signature)

Andre A Laroche (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A TO Z . COM INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 565 N.E. 112 St.
Miami, Florida 33161

has named Zoila E. Laroche

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and 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.

Zoila Laroche
(Signature)

January 3, 2000
(Date)