

P00000028728

**TRANSMITTAL LETTER**  
Qualification/Registration Sec.  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL, 32314

SUBJECT: **READY TO YOU, INC.**

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70,00.

FROM: Giancarlo Montanari  
800 Garnet Circle  
Weston, FL 33326  
Ph:954-2179406

100003171151--7  
-03/15/00--01070--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

FILED  
00 MAR 15 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-22-00  
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**ARTICLES OF INCORPORATION  
OF  
READY TO YOU, INC.**

00 MAR 15 AM 10:42  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I. NAME**

The name of the corporation shall be: **READY TO YOU, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 800 Garnet Circle, Weston, Florida, 33326.

**ARTICLE III. SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time are: 100 shares of a common value of 1\$ each.

**ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: Giancarlo Montanari, 800 Garnet Circle, Weston, Florida, 33326.

**ARTICLE V. INCORPORATOR(S)**

The name and address of the incorporator to these Articles of Incorporation are:

President: Giancarlo Montanari,  
800 Garnet Circle,  
Weston, Florida, 33326.

The undersigned incorporator has executed these Articles of Incorporation this 12th day of March, 2000.

  
\_\_\_\_\_  
PRESIDENT

**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, submit the following statement designating the registered office/registered agent, in the state of Florida.

1.- The name of the corporation is: **READY TO YOU, INC.**

2.- The name and address of the registered agent and office is:

Giancarlo Montanari,  
800 Garnet Circle,  
Weston, Florida, 33326.


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00 MAR 15 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature: 

Title: Registered Agent.

Date: 03-11-00

**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.**

Signature 

Date: 03-11-00