P0000028728

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

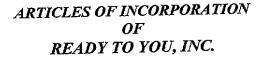
800 Garnet Circle Weston, Fl 33326 Ph:954-2179406

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

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SECRETARY OF STATE
AN LAHASSEE, FLORIDA

373



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. OO MAR 15 AM 10 4.

Signature:

Title: Registered Agent.

Date: 7-/-0

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: 6