



# ALCO Corporate Services, Inc.

ALCO Makes Incorporating Easy

P000000034984

March 31, 2000

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-04/03/00--01124--019

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporation  
409 E. Gaines St.  
Tallahassee Fl. 32399

☒ \$78.75

Filing Fee  
& Certificate

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Incorporation for **ACT-O-MANIA.COM CORP.** together with the check for the amount of \$78.75, to cover filing fee.

Please review the articles and if there are no additions or corrections to be made, kindly file them with your Department.

Also enclosed you will find a pre-paid UPS Letter envelope. Please return the prepared documents in it.

If you have any questions do not hesitate to contact me at the number indicated below. I appreciate your attention to this matter.

Thank you,

Elena Almonte

518-427-9953

FILED  
00 APR -3 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

**ACT-O-MANIA.COM CORP.**

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3 Burning Place  
Palm Coast, FL 32137

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 No Par Value

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Valentina Gorislavtseva  
3 Burning Place  
Palm Coast, FL 32137

FILED  
00 APR -3 AM 10:07  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alexander Almonte  
1201 N. Orange St., Suite 762  
Wilmington, DE 19801

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21st day of March, 2000.

A handwritten signature in cursive script, appearing to read 'Alex Almonte', is written over a horizontal line.

Signature

A solid horizontal line intended for a signature.

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ACT-O-MANIA.COM CORP.
2. The name and address of the registered agent and office is:

Valentina Gorislavtseva  
(NAME)  
3 Burning Place  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Palm Coast, FL 32137  
(CITY/STATE/ZIP)

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00 APR -3 AM 10:07  
STATE OF FLORIDA  
TALLAHASSEE

*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)

03/28/2000

(DATE)