

PO1000018491

YOURS TRULY, INC.

4070 W. BROWARD BLVD. SUITE A PLANTATION, FL. 33317

January 26, 2001

FILED
01 FEB 19 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RE: INCORPORATION OF
~~YOURS TRULY, INC.~~

700003631177--0
-02/02/01--01104--010
*****70.00 *****70.00

AdS SPECIAL OCCASIONS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **YOURS TRULY, INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,



SONIA LALSENH

Plt 2/5/01
Plt 2/20/01
001-21094



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 5, 2001

SONIA LALSINGH
4070 W BROWARD BLVD, SUITE A
PLANTATION, FL 33317

SUBJECT: YOURS TRULY, INC.
Ref. Number: W01000002694

We have received your document for YOURS TRULY, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 801A00006986

ARTICLES OF INCORPORATION
OF
A & S SPECIAL OCCASIONS, INC.

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ARTICLE ONE

The name of the corporation is **A & S SPECIAL OCCASIONS, INC.** The principal address of the corporation is: 4070 W. BROWARD BLVD., SUITE A PLANTATION, FL. 33317

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 4070 W. BROWARD BLVD., SUITE A PLANTATION, FL. 33317, and the name of its initial registered agent at such address is SONIA LALSINGH.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



SONIA LALSINGH

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
SONIA LALSINGH	4070 W. BROWARD BLVD., SUITE A PLANTATION, FL. 33317


ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
SONIA LALSINGH	4070 W. BROWARD BLVD., SUITE A PLANTATION, FL. 33317



SONIA LALSINGH, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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