### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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#### FLORIDA PROFIT CORPORATION OR P.A.

WE'RE ALL ABOUT YOU, INC.

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION

We're All About You, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

We're All About You , Inc.

The principal address of this corporation shall be:

6437 NW 99th Avenue Parkland, FL 33076

#### ARTICLE II. NATURE OF BUSNIESS

This corporation may engage or transact in any or all lawful activities for the business permitted under the laws of the United State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is Authorized to have outstanding at any one time is  $10\bar{0}$  shares of Common stock has a par value of \$ 1.00 per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered offices of the corporation shall be 6437 NW 99<sup>th</sup> Avenue, Parkland, FL 33076 and the name of the initial registered agent of the corporation at that address Stephen M. Zalka, CPA.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. SPECIAL PROVISION

This corporation shall have officer (s) and director (s), initially. The name and street address of the initial officer (s) and director(s) Who shall hold office for the first year of the corporation, of until his Successor is elected or appointed are/is:

Brenda Zalka 6437 NW 99<sup>th</sup> Avenue Parkland, FL 33076

PRESIDENT

#### ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Brenda Zalka
6437 NW 99th Avenue

Parkland, Fl 33076

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_ day of \_\_\_\_\_\_.

nerda Calka Signature

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## 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, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that We're All About You Inc.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA (Florida)
with its principal office, as indicated in the articles of
- •
incorporation has named
incorporation has named Stephen M. Zalka, CPA  (Name of Registered igent)  located at 6437 NW 99th Avenue
Coral Springs . County of Broyard
City of Coral Springs County of Browned (County)
State of Florida, as its agent to accept service of process within

EAVING 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 ACENT 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 AN VANILLAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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