

P01000050777

Articles of Incorporation Transmittal Letter for a Florida Corporation

TRANSMITTAL LETTER

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

700004217007--9
-05/15/201--01063--007
****122.50 *****78.75

Subject: **ALL THE RAGE, Inc.**

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy, & certificate

FROM: Mark S. Fisch, Esq.
Fisch & Associates, P.A.
The Atrium Bldg., Suite 411, 631 U.S. Highway One
North Palm Beach, Florida 33411
(561) 845-7177
lawdogs@mgic.com

3✓
D. WHITE MAY 22 2001

FILED
01 MAY 15 PM 1:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
ALL THE RAGE, INC.

FILED
01 MAY 15 PM 1:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is **ALL THE RAGE, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:
140 Meadowlands Drive, Royal Palm Beach, Florida 33411.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 10,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Giselle Doval, 140 Meadowlands Drive,
Royal Palm Beach, Florida 33411.

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

<u>Name</u>	<u>Address</u>
Giselle Doval	140 Meadowlands Drive Royal Palm Beach, Florida 33411

The undersigned has executed these articles of incorporation on May 10, 2001.


Giselle Doval
Incorporator

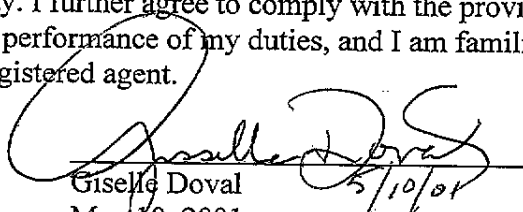
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: ALL THE RAGE, Inc.
2. The name and address of the registered agent and office is:

Giselle Doval
140 Meadowlands Drive
Royal Palm Beach, Florida 33411

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.


Giselle Doval
May 10, 2001

FILED
01 MAY 15 PM 1:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA