

Division of Corporations

Page 1 of 2

P01000057552

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000072189 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : MART'S ACCOUNTING COMPANY
Account Number : I20000000048
Phone : (305)545-9007
Fax Number : (305)545-9075

FLORIDA PROFIT CORPORATION OR P.A.

ALL SALES BY PHONE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

W-13119

FILED
01 JUN 11 PM 12:23
SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

H01000072189 3

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be: ALL SALES BY PHONE, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be:
9010 SW 125 Ave. Ste.-G
MIAMI, FL 33186

ARTICLE III: NATURE OF BUSINESS

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

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 50 (FIFTY) no par value.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent are:
Jorge D Arenas
9010 SW 125 Ave.
Miami, FL 33186

H01000072189 3

FILED
01 JUN 11 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000072189 3

ARTICLE VI: OFFICERS DIRECTORS

Jorge D Arenas/President
9010 SW 125 Ave
Miami, FL 33186

ARTICLE VII: INCORPORATOR (S)

The name and address of the incorporators of these Articles of Incorporation are:

Jorge D Arenas/President
9010 SW 125 Ave
Miami, FL 33186

Articles of Incorporation this 06 Day of June, 2001
Signature (s) of Incorporator(s)



HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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 THE DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE DATE 6/7/01

01 JUN 11 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H01000072189 3