

PO1000080722

TRANSMITTAL LETTER

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

FILED
2001 AUG 13 AM 11:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Coming To America, Inc..

Proposed corporate name

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
\$78.75.

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-08/13/01--01070--009
*****78.75 *****78.75

FROM: Fareed Ansari

Name (printed or typed)

5329 Flying Eagle Lane

Address

Kissimmee, FL 34746

City, State, & Zip

(407) 973-8799

Telephone Number

Note: Please Provide the original and one copy of the articles.

JS 8/16/01

ARTICLES OF INCORPORATION

OF

COMING TO AMERICA, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, The undersigned subscribers of these Article of Incorporations, each a natural person competent to contract, do hereby associate ourselves together for the purpose of forming a corporation under the laws of the state of Florida, by and under the provisions of the statutes of the said state of Florida.

ARTICLE I
NAME

The name of the corporation shall be: COMING TO AMERICA, INC.

ARTICLE II
PURPOSE

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

ARTICLE III
CAPITAL STOCK

The maximum shares of stock this corporation is authorize to have outstanding at any one time is one thousand (1,000) shares of common stock, having a par value of one dollar (\$1.00) per share.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is \$100.

ARTICLE V
ADDRESS

The initial street address of the principal and registered office of the corporation shall be:
5329 Flying Eagle Lane
Kissimmee, Fl 34746

ARTICLE VI
TERM

This corporation shall have perpetual existence.

ARTICLE VII
DIRECTORS

The corporation shall have one director. The number of directors may be altered from time to time by the by-laws, but there shall never be less than one such director.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be President, a Vice-President, a Secretary, a Treasurer, and such other officers or agent as may be provided for in the by-laws. All officers, agents and directors shall be chosen in such manner and hold their offices for such terms and shall have such powers and duties, and may be removed as may be provided, in the by-laws. Any person may hold two or more offices.

ARTICLE IX
INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions herein contained and the by-laws of the association, shall hold office until the first meeting of the association or as soon thereafter as successors are elected and have qualified, are the following:

NAMES	ADDRESS
Fareed Ansari	5329 Flying Eagle Lane Kissimmee, Fl 34746

ARTICLE X
SUBSCRIBERS

The names and post office addresse of the subscriber hereof, the number of shares of stock each agrees to take, and the value of the considerations thereof, are:

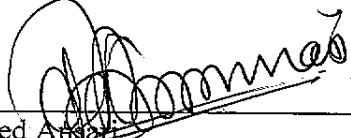
NAMES	ADDRESS	SHARES	VALUE
Fareed Ansari	5329 Flying Eagle Lane Kissimmee, Fl 34746	100	\$100.00

ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

Fareed Ansari, 5329 Flying Eagle Lane, Kissimmee, Fl 34746, is designated as the agent to accept service of process within the State of Florida for the corporation.

I, Fareed Ansari, 5329 Flying Eagle Lane, Kissimmee, Fl 34746, am familiar with and accept the duties and responsibilities as registered agent for Coming To America, Inc. as required by Florida State statute.


REGISTERED AGENT

Signature 
Fareed Ansari
Registered Agent
Date 08/08/01

We, the undersigned, being the original subscriber of the capital stock herein named, hereunto set our hands at:

**CITY OF KISSIMMEE
STATE OF FLORIDA
COUNTY OF OSCEOLA**

This 8th day of August, 2001.

Signature: 
FAREED-ANSARI
Print Name

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TALLAHASSEE FLORIDA