# P0/000082560

2295 CORPORATE BLVD., SUITE 211 BOCA RATON, FLORIDA 33431

> (561) 995-1975 FAX (561) 995-1938

August 16, 2001



Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Attention: Wanda Cunningham

RE: A - Z One Stop Station, Inc. (New Corporation)

200004543252--1 -08/20701--01136--001 \*\*\*\*\*\*75.00 \*\*\*\*\*\*70.00

Dear Wanda:

Please find enclosed the original Articles of Incorporation for A -  $\rm Z$  One Stop Station, Inc. along with our check in the amount of \$75.00 for filing same.

Should you have any questions please do not hesitate to call.

Sincerely yours,

Barbara A. Schultz, Legal Assistant

For Steven T. Utrecht

STU:bas

Enclosures

# ARTICLES OF INCORPORATION

OF

# A - Z ONE STOP STATION, INC.

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

# ARTICLE I

The name of this Corporation shall be A-Z ONE STOP STATION, INC. The address of this corporation is: 2295 Corporate Boulevard, #211, Boca Raton, Florida 33431.

# ARTICLE II

The purpose of the Corporation is to engage in any activity or business permitted under the Laws of the United States of America and the State of Florida.

# ARTICLE III

The Corporation shall have the authority to issue One Thousand (1,000) shares of common stock with a par value of One (\$1.00) Dollar per share.

### ARTICLE IV

The period of this Corporation's existence is perpetual.

# ARTICLE V

The street address of the initial Registered Office of this Corporation is: 2295 Corporate Boulevard, NW, Suite 211, Boca Raton, Florida 33431; and the initial Registered Agent of this Corporation at that address is STEVEN T. UTRECHT.

# ARTICLE VI

This corporation is authorized to have not less than one and not more than three Directors, the number of which shall be set by the By-Laws.

# ARTICLE VII

The name and address of the Incorporator is:

STEVEN T. UTRECHT, 2295 Corporate Boulevard, Boca Raton,
Florida 33431.

# ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by Law.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of A-Z ONE STOP STATION, INC. for the uses and purposes aforesaid this \_\_\_\_\_\_ day of August, 2001. I hereby am familiar with and accept the duties and responsibilities or Registered Agent.

Stalw

Steven T. Utrecht Incorporator / Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared, Antonio Zaldumbide, to me well known or produced his/her driver's license as identification and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he/she executed same freely and voluntarily for the purposes therein expressed.

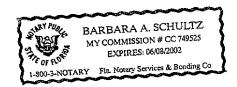
WITNESS my hand and official seal this \_\_\_\_\_ day of August, 2001.

Name:

Notary Public - State of Florida

Commission №.:

My Commission Expires:



SECRETARY OF STATE TALES TORIDA

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