

October 15, 2001

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

100004642171--4 -10/18/01--01076--010 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: What's the Big Deal, Inc.

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of Designation of Registered Agent.

Kindly file and forward a filed copy to my office the Law & Business Center at the above address.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Very truly yours,

Jose F. Carreto

JFC/mr

Enclosures

P3/19/01

#### FILED

# ARTICLES OF INCORPORATION

01 OCT 18 AM 10: 05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s), for the purpose of forming of a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

#### ARTICLE I **NAME**

The name of the Corporation shall be:

What's the Big Deal, Inc.

# ARTICLE II **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3500 N. State Rd. 7 # 438 Lauderhill, Fl. 33319

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares no par value

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marilyn Sylvia Alfaro 3500 N. State Rd. 7 #438 Lauderhill, Fl. 33319

# ARTICLE V INCORPORATORS

The name and address (es) of the Incorporator(s) to these Articles of Incorporation are:

Marilyn Sylvia Alfaro 3500 N. State Rd. 7 #438 Lauderhill, Fl. 33319

Zachi Agami 3500 N. State Rd. 7 #438 Lauderhill, Fl. 33319

Gay Ben Yehuda 3500 N. State Rd. 7 #438 Lauderhill, Fl. 33319

The undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 15th day of 004000, 2001.

Zachi Agami

Gay Ben Yehuda

### FILED

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT SECRETARY OF STATE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, THE FOLLOWING SUBMITS STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the Corporation is:

What's the Big Deal, Inc.

The name and address of the registered agent and office is:

Marilyn Sylvia Alfaro 3500 N. State Rd. 7 #438 Lauderhill, Fl. 33319

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.

Date: 10/15/01