

PO2000091046

FILED  
02 AUG 21 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Public Access System

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.**

(((H02000184443 8)))

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

audy's place too, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Handwritten signature and date: 8/21/02

NO 2000184442

FILED

02 AUG 21 AM 8:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

*AUDY'S PLACE TOO, INC.*

5

ARTICLE I

The name of this Corporation shall be:

*AUDY'S PLACE TOO, INC.*

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida; including, but not limited to the owning of stock in other corporations.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 1000 (one thousand) Shares of Stock. The shares of stock authorized shall be Common Stock having a par value of \$1.00 (one dollar) per share.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND CORPORATE OFFICE ADDRESS

The Registered Agent for the purpose of complying with Florida law shall be  
*AUDELIO LLERENA* at

*317 S.W. 6 STREET  
FORT LAUDERDALE, FL 33315*

and the principal post office address of the corporation shall be

*317 S.W. 6 STREET  
FORT LAUDERDALE, FL 33315*

ARTICLE V

This Corporation shall have perpetual existence

NO 2000184442

AUG-21-2002 13:43

**ARTICLE VI**

**PRE-EMPTIVE RIGHTS**

All Stockholders of *AUDY'S PLACE TOO, INC.* shall have the right to acquire additional shares of this Corporation to maintain their percentage of ownership prior to any additional shares being issued to others.

**ARTICLE VII**

**BOARD OF DIRECTORS**

The number of the Board of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VIII**

The name and post address of each of the First Board of Directors:

<u>NAME</u>	<u>ADDRESS</u>
<i>AUDELIO LLERENA</i>	<i>317 S.W. 6 STREET FORT LAUDERDALE, FLORIDA 33315</i>
<i>MICHAEL RICCI</i>	<i>6389 SHERIDAN STREET HOLLYWOOD, FLORIDA 33024</i>

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

**ARTICLE IX**

**INCORPORATORS**

The name and post office address of the incorporator executing these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
<i>AUDELIO LLERENA</i>	<i>317 S.W. 6 STREET FORT LAUDERDALE, FLORIDA 33315</i>


ARTICLE   X  

THE UNDERSIGNED Incorporator, *AUDELIO LLERENA*, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

  
\_\_\_\_\_  
*AUDELIO LLERENA*

I, *AUDELIO LLERENA*, ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION. And give my address as:

*AUDELIO LLERENA*  
317 S.W. 6 STREET  
FORT LAUDERDALE, FL 33315

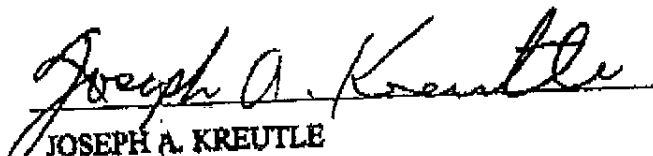
  
\_\_\_\_\_  
*AUDELIO LLERENA*

STATE OF FLORIDA        )  
                                  ) SS  
COUNTY OF BROWARD    )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared *AUDELIO LLERENA*, who being personally known by me as the person described as Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he freely executed said Articles of Incorporation and the Certificate of Designation of REGISTERED AGENT.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida  
this   21<sup>st</sup>   day of AUGUST, 2002



  
\_\_\_\_\_  
JOSEPH A. KREUTLE

