P040000 31184

(Re	equestor's Name)	
(Ac	ldress)	<u> </u>
	idress)	
(AC	iaress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP		MAIL
(Bu	isiness Entity Nan	ne)
(Dc	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
	Office Use Onl	lv



02/09/04--01067--023 ***78.75

04 FEB -9 PM 1:42 EL ED



Via U.S Mail

November 10, 2003

ALL AROUND woopCorp. Attention: Ramon and Jenny Nuñez 11697 Venetian Ave. Boca Raton, FL 33428

Re: Articles of Incorporation

Dear Mr. and Mrs. Nuñez:

It was a pleasure meeting with you and discussing future business. Please let our company know how we can be of assistance in the near future.

Enclosed please find original articles of Incorporation. Sign and mail original and a copy to the Department of State• Division of Corporations along with a check or money order in the amount of \$78.75. You will need to order a corporate book for your company and a business plan. Here at Clockwork Solutions, Inc. we can help you with this service.

Clockwork Solutions, Inc. offers a wide variety of service which include:

- Business Start-ups
- Bookkeeping
- Filling out Immigration paperwork
- Notary Services
- Payroll Services
- Taxes
- Translations

Thank you for using Clockwork Solutions, Inc. We look forward to doing business with your company.

Sincerely Marilyn Sostre-Diaz

7801 NE 4th Ct• Suite 516 Miami, Florida 33138 Tel No.: 305-757-7382 Fax No.: 305-757-7382

TRANSMITTAL LETTER

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

SUBJECT: <u>ALL AROUND WOOP</u>, Corp. (PROPOSED CORPORATE NAME - <u>MUST INCLUDE SUFFIX</u>)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00 Filing Fee

☑ \$78.75 Filing Fee & Certificate of Status □ \$78.75 □ \$87.50 Filing Fee Filing Fee, & Certified Copy & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

4

FROM: Ramon Nuñez

Name (Printed or typed)

11697 Venetian Ave.

Address

Boca Raton, FL 33428

City, State & Zip

561-883-9199

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: ALL AROUND WOODCORP. ILED

04 FEB -9 PM 1:42

SLERE IARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 11697 Venetian Ave. Boca Raton, FL 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ramon Nuñez, President 11697 Venetian Ave. Boca Raton, FL 33428 Jenny Nuñez, Vice President 11697 Venetian Ave. Boca Raton, FL 33428

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Marilyn Sostre-Diaz 7801 NE 4th Ct. Suite 516 Miami, FL 33138

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ramon Nuñez 11697 Venetian Ave. Boca Raton, FL 33428

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate,, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Signature/Incorporator

Date Date