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06/23/08--01029--004 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN 23 AM 11:23

FILED

6/27
1408-30434
6/24



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2008

CLIFFORD WARREN
1440 NE 131 STREET
NORTH MIAMI, FL 33161

SUBJECT: ROUND UP OF FLORIDA, INC.
Ref. Number: W08000030434

We have received your document for ROUND UP OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 208A00038119

06/20/2008 08:03
JUN-20-2008 08:27 PM

P.01

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

RE: ROUND UP *monthly*, INC.

Enclosed is a check for \$ 78.75 together with two copies of the articles of incorporation of
ROUND UP *monthly*, INC.

Please return a certified copy to the registered agent of the corporation:

**CLIFFORD WARREN
1440 N E 131 STREET
NORTH MIAMI, FLORIDA 33161**

Thank you for your attention to this request.

Sincerely,

ARTICLES OF INCORPORATION

OF

ROUND UP Monthly, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, Hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ROUND UP OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

**1440 N E 131 STREET
NORTH MIAMI, FLORIDA 33161**

ARTICLE III CAPITAL STOCK

The number of Shares of Stock that this corporation is authorized to issue and have outstanding at any one time is:

10,000 (Ten Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

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

**CLIFFORD WARREN
1440 N E 131 STREET
NORTH MIAMI, FLORIDA 33161**

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08 JUN 23 AM 11:23
CLERK OF DISTRICT COURT
FLORIDA
MIAMI COUNTY

ARTICLE V OFFICERS AND/OR DIRECTORS

**CLIFFORD WARREN P/D
1440 N E 131 STREET
NORTH MIAMI, FLORIDA 33161**

FILED
08 JUN 23 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:


**CLIFFORD WARREN
1440 N E 131 STREET
NORTH MIAMI, FLORIDA 33161**

The undersigned have executed these Articles of Incorporation this 20 Day of June, 2008.



Signature

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION OF REGISTERED AGENT



Signature

6/20/08

Date