

TRANSMITTAL LETTER

P98000041333

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

700002505707--8
-04/23/98--01093--016
*****78.75 *****78.75

SUBJECT:

A & A Concepts, Inc.

(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

ARNA/66 J. LOUCELO

Name (Printed or typed)

1739 PIERCE DRIVE

Address

LAKE WORTH, FL 33460

City, State & Zip

561-588-8620

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY - 7 AM 11:18

RECEIVED
AND
FILED

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

W/98-9811



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1998

ARNALDO J. COUCELO
1739 PIERCE DRIVE
LAKE WORTH, FL 33460

SUBJECT: A & A CONCEPTS, INC.
Ref. Number: W98000009811

We have received your document for A & A CONCEPTS, 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 document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the 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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 198A00023982

APPROVED
AND
FILED

98 MAY -7 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
A & A CONCEPTS, INC.**

ARTICLE 1

NAME

The name of the corporation is
A & A Concepts, Inc.

ARTICLE II

PURPOSE

This corporation is organized for the following purpose:

To engage in any activity or business permitted under the laws of the United
States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of common stock.

The common stock shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him/her from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.


ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is :

Mr. Arnaldo J. Coucelo
1739 Pierce Drive
Lake Worth, FL 33460

*I hereby am familiar
with and accept the duties
and responsibilities of
Registered Agent.*



ARTICLE VI

PRINCIPAL OFFICE

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

1739 Pierce Road
Lake Worth, FL 33460

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-laws but shall never be less than one(1). The name and addressed of the initial Directors of this corporation are:

Arnaldo J. Coucelo
1739 Pierce Street
Lake Worth, FL 33460

Albert Coucelo
1739 Pierce Street
Lake Worth, FL 33460

Caridad V.Coucelo
1739 Pierce Street
Lake Worth, FL 33460

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.


ARTICLE IX

INCORPORATOR

The name and address of the person signing these articles is:

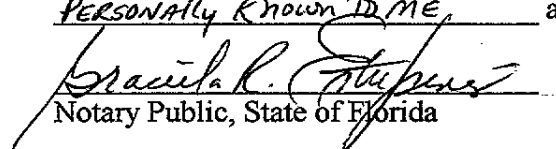
Mr. Arnaldo J. Coucelo
1739 Pierce Street
Lake Worth, FL 33460

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this ____ day of _____, 19__.


ARNALDO J. COUCELO, PRES.

STATE OF FLORIDA)
)ss
COUNTY OF PALM BEACH)

Sworn to and subscribed before me this 21 day of April, 19 98
by ARNALDO J. COUCELO, who is personally known to me (or who has produced
PERSONALLY KNOWN TO ME as identification) and who did take an oath.


Notary Public, State of Florida

(SEAL)



GRACIELA ROSE ESTUPINAN
My Commission CC451097
Expires Apr. 06, 1999
Bonded by ANB
800-852-6876

APPROVED
AND
FILED
98 MAY - 7 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA