

P98000052719

FILED

TRANSMITTAL LETTER

98 JUN 12 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 8, 1998

ATTN: Ms. Judy Eure
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800002557998--0
-06/12/98--01024--015
*****78.75 *****78.75

SUBJECT: All Your Details, Inc.

I enclose an original and 1 copy of the Articles of Incorporation
for the above corporation and a check in the amount of \$ 78.75

SIGNED:

David D. Roth, C.P.A.

From:

David D. Roth, C.P.A.
633 NE 167th Street
Suite 1201
N Miami Beach, FL 33162
(305) 655-1703

RECEIVED
98 JUN 12 AM 9:32
OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P. Hall JUN 12 1998

MAIL OUT
(4)

ARTICLES OF INCORPORATION

OF

All Your Details, Inc.

FILED
98 JUN 12 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: All Your Details, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3868 NE 169th Street
Suite 103
N Miami Beach, FL 33160

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2000 Shares of the par value of \$.10 (Ten Cents) each

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David D. Roth, C.P.A.
633 NE 167th Street
Suite 1201
N. Miami Beach, FL 33162

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

David D. Roth, C.P.A.
633 NE 167th Street
Suite 1201
N Miami Beach, FL 33162

The undersigned has executed these Articles of Incorporation this 8th day of June, 1998



David D. Roth, C.P.A., Incorporator

CERTIFICATE OF DESIGNATION

FILED

98 JUN 12 AM 9:50

REGISTERED AGENT/REGISTERED OFFICE 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, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: All Your Details, Inc.
2. The name and address of the registered agent and office is:

David D. Roth, C.P.A.
633 NE 167th Street
Suite 1201
N. Miami Beach, FL 33162

Signature: David D. Roth, C.P.A.

Title: Incorporator

Date: 06/08/98

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.

Signature: David D. Roth, C.P.A.

Date: 6/8/98