

P 99 000032167

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATION
P O BOX 6327
TALLAHASSEE FL 32314

SUBJECT: POCO A POCO, INC.
PROPOSED CORPORATE NAME

700002828787--1
-04/05/99--01045--011
*****70.00 *****70.00

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION, A
DESIGNATION OF REGISTERED AGENT, AND A CHECK FOR \$70.00. PLEASE RETURN ONE
COPY OF THE ARTICLE STAMPED WITH THE FILING DATE.

FROM: Karen GAYZAGIAN
4201 S E HWY 42
SUMMERFIELD, FL 34491
352-307-8554

FILED
99 APR -5 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

POCO A POCO, INC.

THE UNDESIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1: NAME

THE NAME OF THE COPORATION SHALL BE **POCO A POCO, INC.**

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE 4201 S E HWY 42, SUMMERFIELD, FLORIDA 34491.

ARTICLE 3: SHARES

ALL STOCK ISSUED BY THIS CORPORATION SHALL BE COMMON VOTING STOCK OF A SINGLE CLASS. THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 500.

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

THE NAME OF THE INITIAL REGISTERED AGENT IS Karen GAYZAGIAN, WHOSE REGISTERED OFFICE IS LOCATED AT THE PLACE OF BUSINESS STATED IN ARTICLE 2 ABOVE.

ARTICLE 5: INCORPORATORS

THE NAMES AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE Karen GAYZAGIAN, 4201 S E HWY 42, SUMMERFIELD, FL 34491.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 1 DAY OF April, 1999


SIGNATURE

ARTICLES OF INCORPORATION

FILING FEE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO FLORIDA LAW, 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/PROFESSIONAL ASSOCIATION IS **POCO A POCO, INC.**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Karen GAYZAGIAN
4201 S E HWY 42
SUMMERFIELD FL 34491

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.

Karen Gayzagian
SIGNATURE OF REGISTERED AGENT

4/1/99
DATE

**DESIGNATION OF REGISTERED AGENT
FILING FEE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA