

P99000047709

Ariel A. Lorie Accounting Services, Inc.
18876 La Costa Ln. Boca Raton, FL 33496
(561)487-3894

05-01-99

SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

REF: *THE FIVE A'S, INC*

6000002872576--4
-05/12/99--01065--001
****122.50 *****78.75

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION FOR:

THE FIVE A'S, INC

ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50 COVERING THE VARIOUS FEES.

PLEASE MAIL THE CERTIFICATION AND ANY CORRESPONDENCE TO THE ABOVE ADDRESS. THANK YOU.

YOURS TRULY,



ARIEL A. LORIE
ACCOUNTANT

FILED
1999 MAY 26 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 14 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 14, 1999

ARIEL A. LORIE ACCOUNTING SERVICES, INC.
18876 LA COSTA LANE
BOCA RATON, FL 33496

SUBJECT: THE FIVE A'S, INC.
Ref. Number: W99000011358

We have received your document for THE FIVE A'S, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 699A00026715

FILED

1999 MAY 26 AM 10: 49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-OF-

THE FIVE A^S INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

THE FIVE A^S INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$ 500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

973 CHARMILL AVE.
LAKE ALFRED, FL 33850

ARTICLE VII

The number of directors of this corporation shall be at least one and no more than five (5).

ARTICLE VIII

The names and street address of the members of the first Board of Directors of this Corporation are the follows:

JOSE D. ARCE _____973 CHARMILL AVE
LAKE ALFRED, FL 33850
ROSA ARCE _____973 CHARMILL AVE.
LAKE ALFRED, FL 33850

ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as subscriber is as follows:

JOSE D. ARCE _____973 CHARMILL AVE
LAKE ALFRED, FL 33850
ROSA ARCE _____973 CHARMILL AVE.
LAKE ALFRED, FL 33850

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, JOSE D. ARCE and ROSA ARCE, both being natural persons, competent to contract, has hereunto set their hands and seals this 7 day of May, 19 99.

Jose D. Arce (SEAL)
Rosa Arce (SEAL)

STATE OF FLORIDA }
 } SS
COUNTY POLK }

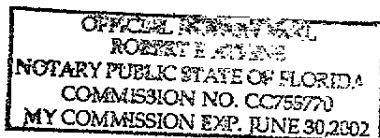
BEFORE ME, the undersigned, Notary Public of the State of Florida, personally appeared Jose D. Arce and Rosa Arce, to me well know and know to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed the same freely and voluntary for the purpose therein expressed.

WITNESS my hand and official seal this 7th day of May, 19 99.



Notary Public, State of Florida
My Commission Expires: JUNE 30, 2002

(NOTARY SEAL)



**CERTIFICATED OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **THE FIVE A⁵ INC.** desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of _____, County of **Polk**, State of Florida, has named **JOSE D. ARCE**, located at **973 CHARMILL AVE., Florida, 33850**, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: X *J. Jesus Arce*
Resident Agent

FILED
1999 MAY 26 AM 10:50
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA