

Charter Number Only

8/2/99
P9900007442

Joel S. Baum, P.A.

1515 University Drive #209

Coral Springs, FL 33071.

(954) 752-1712A

ONLY

CORPORATION(S) NAME

300002960383--1

-08/16/99--01012--020

*****78.75 *****78.75

From A to Z International, INC

09 AUG 16 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire 9 Toll Free: 1-800-432-3028

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2099-18903

Name
Availability
Document
Examiner
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Verifier
Acknowledgment
W.P. Verifier



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 16, 1999

EMPIRE

MIAMI, FL

SUBJECT: A TO Z INTERNATIONAL, INC.
Ref. Number: W99000018903

We have received your document for A TO Z INTERNATIONAL, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 099A00041159

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 AUG 20 AM 10:16

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ARTICLES OF INCORPORATION
OF
FROM A TO Z INTERNATIONAL, INC.

FILED
99 AUG 20 PM 2:20
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is From A to Z International, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1030 NW 121st Terrace, Coral Springs, Florida 33071 and the name of the initial registered agent of this corporation at that address is Oleg Gershonov.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officers of this corporation is:

Oleg Gershonov	President, Treas.	1030 NW 121 st Terrace Coral Springs, Florida
Ninel Gershonov	V-President, Sec'y	1030 NW 121 st Terrace Coral Springs, Florida

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VX - AMENDMENT

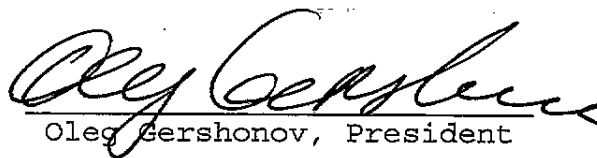
This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - INCORPORATOR

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

Oleg Gershonov
1030 NW 121st Terrace
Coral Springs, Florida 33071

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of August 1999.


Oleg Gershonov, President

Certificate designating place of business or domicile for the 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 From A to Z International, Inc. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Coral Springs, County of Broward, State of Florida has named Oleg Gershonov, 1030 NW 121st Terrace, Coral Springs, Florida 33071

as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

By


Oleg Gershonov

PLACE OF BUSINESS AND CORPORATE OFFICE:

The principle office and place of business is 1030 NW 121st Terrace, Coral Springs, Florida, 33071.

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99 AUG 20 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA