

PD2000130780

FILED  
STATE OF FLORIDA  
02 DEC 11 AM 1:37

EFFECTIVE DATE  
12-10-02

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000236482 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

all dade supply, inc.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

D. WHITE DEC 12 2002

~~EXHIBIT~~

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HD2000236482

02 DEC 11 AM 1:37

7

ARTICLES OF INCORPORATION  
OF  
All Dade Supply, Inc.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is ALL DADE SUPPLY, Inc.  
The principal office of the corporation is at: 10310 Southwest 90 Street, Miami, Fl 33176.

ARTICLE II-DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved sooner according to law.

ARTICLE III--PURPOSE

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

ARTICLE IV--STATED CAPITAL

The corporation is authorized to issue 1000 shares of one Dollar(s) (\$1.00) per value common stock.

HD2000236482

Each outstanding share, regardless of class, shall be entitled to vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

#### ARTICLE V- BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors

Any and all powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose may be exercised and performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have (1) director initially. The number of directors may hereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation.

The name and street address of the initial Director who shall hold office is : Ramon Mendoza (PRESIDENT)

10310 Southwest 90 Street, Miami, Fl 33173

ARTICLE VI-BY LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VII-AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII-INCORPORATOR

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

Ramon Mendoza 10310 Southwest 90 Street, Miami, Florida, Fl 33173

ARTICLE IX-INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered officer of the

corporation shall be the same as the principal office of the Corporation and the name of the initial registered agent is Ramon Mendoza.

IN WITNESS WHEREOF, the undersigned as incorporator do hereby execute these Articles of Incorporation, this 10th day of December, 2002.



(SEAL)

Ramon Mendoza

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments personally appeared Ramon Mendoza known to me and known by the person who executed the foregoing Articles of Incorporation and who acknowledged that he executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal this 10th day of December, 2002, at Miami, Dade County, Florida.

Nallive Casanovas

NOTARY PUBLIC, My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED;

FIRST THAT, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF  
THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY  
OF MIAMI, STATE OF FLORIDA, HAS NAMED Ramon Mendoza, LOCATED AT  
10310 Southwest 90<sup>th</sup> Street, Miami, Florida 33173. AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: \_\_\_\_\_

A handwritten signature in black ink, appearing to be "RM", written over a horizontal line.

Ramon Mendoza, President

Date: December 10, 2002

H020000236482

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 DEC 11 AM 1:37

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE  
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 

REGISTERED AGENT

DATE: 12-10-02

Prepared by: Henri Gonzalez

Bar No. 262031

1925 Brickell Ave., Ste. D-301, Miami, Fl 33129

H020000236482