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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

05 MAR 22 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FLORIDA PROFIT CORPORATION OR P.A.

ALL TECH LOCK & KEY, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ALL TECH LOCK & KEY, CORP.

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be:

ALL TECH LOCK & KEY, CORP.

ARTICLE TWO

The principal place of business of this corporation shall be:


**20940 SOUTH DIXIE HIGHWAY
MIAMI, FLORIDA 33189**

The mailing address shall be:

**20940 SOUTH DIXIE HIGHWAY
MIAMI, FLORIDA 33189**

ARTICLE THREE

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or Nation.


Prepared by
Law Offices of Ivette Rodriguez, P. A.
Ivette Rodriguez, Esq.
201 Alhambra Circle, Suite 500
Coral Gables, FL 33134

FILE #: 0158498

ARTICLE FOUR

The aggregate number of shares of stock and list par value that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE

ARTICLE FIVE

This corporation is to exist perpetually.

ARTICLE SIX

There shall be one or more directors of this corporation.

ARTICLE SEVEN

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

**PRESIDENT/VICE-PRESIDENT/ : CHRISTOPHER RODRIGUEZ
20940 SOUTH DIXIE HIGHWAY
MIAMI, FLORIDA 33189**

**SECRETARY/TREASURER: MIGDALIA RODRIGUEZ
20940 SOUTH DIXIE HIGHWAY
MIAMI, FLORIDA 33189**

ARTICLE EIGHT

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

**PRESIDENT/VICE-PRESIDENT/ : CHRISTOPHER RODRIGUEZ
20940 SOUTH DIXIE HIGHWAY
MIAMI, FLORIDA 33189**

ARTICLE NINE

The name and address of the initial registered agent is:

**IVETTE RODRIGUEZ, P.A.
201 ALHAMBRA CIRCLE SUITE 500
CORAL GABLES, FLORIDA 33134**

ARTICLE TEN

It is the intention of the Initial Board of Directors to be taxed as a "small business corporation", under the provisions of the Internal Revenue Code and that the proper officers of the corporation be and they are hereby authorized and directed to evidence such election by completing and filing for 2553 of the United States Treasury Department with the Internal Revenue Service.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of January, 2005.



**CHRISTOPHER RODRIGUEZ
PRESIDENT/VICE-PRESIDENT**



**MIGDALIA RODRIGUEZ
SECRETARY/TREASURER**

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

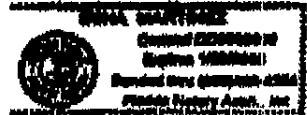
COUNTY OF MIAMI-DADE

BEFORE ME personally appeared CHRISTOPHER RODRIGUEZ AND MIGDALIA RODRIGUEZ, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation acknowledged to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal this 23 day of January of 2005.

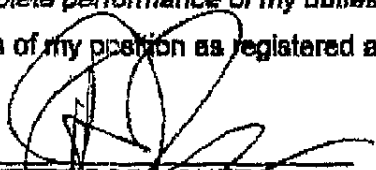

Notary Public, State of Florida

My Commission Expires:



**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 relation to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


IVETTE RODRIGUEZ
FOR IVETTE RODRIGUEZ, P.A.
Registered Agent

Date: January 23, 2005.