1658 N.W. Canon Ave. OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): All About Lock's INC. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS 2000 Profit Amendment NanProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal - Post - 1/N - 3 1996 Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION S Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other CR2E031(10/92)

ARTICLES OF THEORPORATION

ABOUT LOCK'S INC. A ALL

FILED 95 DEC 26 PH 12: 46

ARTICLE ONE

The name of the corporation is: A ALL ABOUT LOCK'S THE MANASSEE, FLORIDA

The principle address of the corporation is: 1658 N.W. CHNON Ave PALM BAY FL 32902

ARTICLE TWO

The period of its duration is Forever.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is: one hundred.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of no par value consisting of money.

ARTICLE SIX

The street address of its initial registered office is:

PALM BAY FC 32907 and the name of its initial registered agent at such address is: Peter Urbistondo

I hereby state that I am familiar with and accept the duties and responsibilities as a registered agent for said corporation.

Peter Urbistondo

ARTH LE REVEN

The number of directors constituting the initial board of land directors is: 1
The name and iddress of the person or persons, who ar 95DEC 26 PH12: 46 serve as directors until the first annual meeting of the shareholders or until their successors are elected and EURE FARY OF STATE qualified, are:

NAME

Peter Urbistondo (407) 984-3513

MAILING ADDRESS
1658 N.W.CANON AVE
- PALM BAY FL 32907

SIGNATURA

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repent the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

NAME

Peter Urbistondo (401) 984-3513 MAILING ADDRESS

1658 N.W. CANON AVE PALM BAY FL 32909 SIGNATURE

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

DEBIT MEMORANDUM

TO : DEPARTMENT OF STATE 6 00000055

STATE OF FLORIDA OFFICE OF STATE TREASURER TALLAHASSEE FLORIDA

NUMBER

******************* *	AMOUNT	PENCON DEPUTEMEN	WEW	44	_	*****
GENERAL REVENUE	0.00	TRICIDETOTERED DIMESO			_	
TRUST	5,803.25	ACCOUNT CLOSED		2	*	2
OTHER						
TOTAL	5,803.25	OTHER		4	*	

CROSS REF	DISTRIBUTION SAMAS CODE	REASON	AMOUNT
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12 12	45-20-2-130001-45300000-00-000100-00 45-20-2-130001-45300000-00-000100-00	1 2	575.00 1,382.50

GRAND TOTAL:

5,803.25

Process Date: 01/08/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

ENTRY OF THE SERVICE AND SERVI

20/001/200 020 10000004444 015_03 10130000470 05+8660159 FXXXXXXXXXXXX 05-800043 (2-28-85062 12-27) 05-8000435063 05-5239498>06-30000 08 123360 4141 12-27 363 08 123360 4141 21-27 363

050215500001-03-5500 085303000 181500564



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 9, 1996

A-A Brevard County Locksmith, Inc. 221 W. Hibisfus Blvd. Melbourne, FL 32901

SUBJECT: A ALL ABOUT LOCK'S INC. Ref. Number: P96000000585

Debit Memo #: 62259-D

This is to inform you that your check #1565 dated December 19, 1995 in the amount of \$122.50 and submitted for A ALL ABOUT LOCK'S INC. has been returned to us by your bank because of insufficient Funds.

We request that you remit a cashier's check or money on or in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Letter number: 796A00005798

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely, Melinda Lilliston Administrative Assistant ! Division of Corporations

cc:A All About Locks Inc. 1658 NW Canon Avenue Palm Beach, Florida 32907



March 13, 1996

A A Brevard County Locksmith, Inc. 221 W. Hibiscus Blvd. Melbourne, FL 32901

SUBJECT: A ALL ABOUT LOCK'S INC. Ref. Number: P96000000585

Debit Memo #: 62259-D

Due to your failure to respond to our previous letter advising you of the returned check #1565, the Articles of Incorporation for A ALL ABOUT LOCK'S INC. have been cancelled and are considered not filed as of March 13, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations

cc:A All About Locks, Inc.

Letter number: 496A00011219

1658 NW Canon Avenue Palm Beach, Florida 32907