05000134410 efile.sunbiz.org/scripts/efileovr.ext

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.

(((H05000232877 3)))

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

Tos

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

FLORIDA PROFIT CORPORATION OR P.A.

ALL AMERICAN POWER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing.

Public Access Help

7. Ethiceus OCL 0.3 Mag

Articles of incorporation of ALL AMERICAN POWER, INC.

Article i. Name

The name of this Florida corporation is: ALL AMERICAN POWER, INC.

Article II. Address

The mailing address of the Corporation is:

ALL AMERICAN POWER, INC. 12653 SW 224 STREET MIAMI, FL 33170

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered egent of the Corporation is:

SHAWN HELD 12653 SW 224 STREET MIAMI, FL 33170

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws, The directors shall be protected from liability to the fullest extent permitted by law, The name of each initial member of the Corporation's Board of Directors are:

President - Shawn Held 12653 SW 224 Street Miami, FL 33170

Prepared by: Rachlin, Saunders & Associates 11120 N. Kendail Dr., #201 Mismi, FL 33176 (305)270-2040 SLURETARY OF STATE

н о5000232877 3

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Fiorida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

SHAWN HELD 12653 SW 224 STREET MIAMI, FL 33170

Article VIII, Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on Ocotber 9, 2005

SHAWN HELD

President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: ALL AMERICAN POWER, INC.

REGISTERED AGENT: SHAWN HELD 12653 SW 224 STREET MIAMI, FL 33170

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate, I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SHAWN HELD Registered Agent

SEP 70 PH I