

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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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 maintenance group, corp.

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## ARTICLES OF INCORPORATION

03 JUN 30 AM 9:38

SECRETARY OF STATE FALLAHASSEE FLORIDA

## OF

## ALL MAINTENANCE GROUP, CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE

The name of this corporation shall be:

All Maintenance Group, Corp.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 1491 SW 73 Place, Miami, FL 33144.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having \$ \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: Joaquin Pascual, 1491 SW 73 Place, Miami, FL 33144.

#### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

Joaquin Pascual Director/President 1491 SW 73 Place, Miami, FLorida 33144

#### **ARTICLE VIII**

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>30th</u> day of <u>June</u>, 2002.

Ray Stormont Signing for Empire Corporate Kit of America, Inc. PS.9 JATOT

FILED

HOBOOD BEEN ANY IN STATE FALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

All Maintenance Group Corp.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

HEGISTERED AGENT