EMPIRE CORP

P.01/06 305 541 3770 Page 1 of 2

000000577

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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.

(((H00000002860 5)))

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) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

Fax Number

; (305)541-3694 : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

all state handling corporation

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

JAN 1 9 1999



HOCCOCO 2860 ARTICLES OF INCORPORATION

OF

All State Handling Corporation

The undersigned hereby presents these Articles for the formation of a corporation and under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this corporation is All State Handling Corporation. The principal place of business and mailing address for the corporation is: 476 N.W. 38th Terrace, Deerfield Beach, Florida 33442.

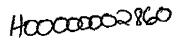
ARTICLE II

PURPOSE

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

H00000002860

This Instrument prepared by: Kevin L Hagen Esq. Hagen & Hagen P.A. 3531 Griffin Road Ft Lauderdale, FL 33312



ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having no par value.

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpenually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida is:

> 3531 GRIFFIN ROAD FT. LAUDERDALE, FLORIDA 33312

and the name of the initial registered agent at that address is:

KEVIN L. HAGEN

H00000002860



NUMBER OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the initial Board of Directors of this Corporation and their offices are:

NAME

ADDRESS

Julie Desmond
President/Secretary

476 N.W. 38th Terrace Deerfield Beach, Florida

ARTICLE VIII

SUBSCRIBER

The name and address of the incorporator is:

NAME

ADDRESS

Julie Desmond

476 N.W. 38th Terrace Deerfield Beach, Florida

H000000002860

100000002860

STATE OF FLORIDA

) ss:

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared to me, Julie Desmond, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Dania, County of Broward, State of Florida, this 12 day of _______ A.D., 2000.

NOTARY PUBLI

State of Florida at Large

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 All State Handling Corporation

CORPORATE NAME

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF DEERFIELD BEACH, STATE OF FLORIDA, HAS NAMED KEVIN L. HAGEN LOCATED AT 3531 GRIFFIN ROAD, CITY OF DANIA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

BY:

Julie Desmond'

TITLE:

President

Dated this 12 day of Tann, 2000

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

SIGNATURE

KEVIN L. HAGEN

RESIDENT AGENT

Dated this 12 day of Tame, 2000.

6

4000000002860