

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ALL AMERICAN DEL. & MAINT., INC.

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

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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Names

The name of this corporation is

ALL AMERICAN DEL. & MAINT., INC:

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal Place of Business for this corporation shall be:

2030 NW 55th Avenue Margate, PL 33063

6. Initial Board of Directors:

The corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the initial directors of this corporation is:

NAME Elmer Hibbs ADDRESS 2030 NW 55th Avenue Margate, FL 33063

prepared by: Steven S. Lindenbaum CFA FA Certified Fublic Accountabl 767 S State Rd 7 Suite 24 Margace FL 33068 954-978-1981

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME Elmer Hibbs

ADDRESS 2030 NW 55th Avenue . Margate, FL 33063

8. Initial Registered Agent & Office:

Plmer Hibbs 2030 NW 55th Ave Margate, FL 33063

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Elmer Hibbs - five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Margate Florida, on the Sth day of June 2000.

Registered Agent

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

| | Pirst-That Alm American Del. 6 Maint. Inc. | |
|-------------|--|-----|
| | (Name of Corporation) | |
| desir | ing to organize under the laws of the State of Florida | |
| with | its principal office, as indicated in the articles of | |
| incor | poration at City of County (City) | |
| | (CICY) | |
| of | Broward , State of Florida has (County) | |
| | ••• ••• ••• ••• ••• ••• ••• ••• ••• •• | |
| named | Elmer R Hibbs | |
| *********** | Name of Registered Agent) | |
| locate | ed at2030 NW 55th Avenue | |
| | (Street address and number of building, | |
| | Post Office Box address not acceptable) | |
| | - , | |
| City o | of Margate , County of | |
| | | |
| | Broward , State of Florida, as its agent (County) | |
| | (County) | |
| | | |
| to ac | cept service of process within this state. | Š |
| | | č |
| acknot | WLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT) | 001 |
| Kav: | ing been named to accept service of process for the | O I |
| above | stated corporation, at place designated in this | |
| certi | ficate. I hereby accept to act in this capacity, and | A |
| agree | to comply with the prevision of said Act relative to | |
| keepli | ny open said office. | œ |
| | \mathcal{A} | |

Signaturo Registered Agent

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