

P00000063728

TRANSMITTAL LETTER

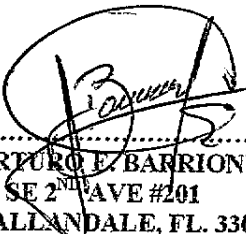
600003307686--4
-06/28/00--01059--006
*****78.75 *****78.75

Department of State
Division of Corporation
P. O. BOX 6327
Tallahassee, FL. 32314


SUBJECT: "A & D ALL SERVICE INC."

Enclosed are an original and one copy of the articles of corporation and a check for:

..... \$70.00 Filing Fee.
..... \$78.75 Filing Fee & Certificate of Status.
..... \$78.75 Filing Fee & Certificate Copy.
..... \$87.50 Filing Fee, Certified Copy & Certificate of Status.
..... \$52.50 Extra pages of Certificate Copy.

X 
.....
ARTURO E. BARRIONUEVO
31 SE 2ND AVE #201
HALLANDALE, FL. 33009

FILED
00 JUN 28 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


6-30-00
4

ARTICLES OF INCORPORATION
OF

"A & D ALL SERVICE INC."

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the law of the State of Florida.

FILED
00 JUN 28 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME.

The name of the corporation is: "A & D ALL SERVICE INC."

ARTICLE II – PRINCIPAL OFFICE.

The principal place of business/mailling address is:

31 SE 2ND AVE. #201
HALLANDALE, FL. 33009

ARTICLE III – PURPOSE.

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – SHARES.

The corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (\$1.00), par value Common Stock, which shall be designated "Common Shares".

ARTICLE V – INITIAL BOARD OF DIRECTORS.

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

ARTURO E. BARRIONUEVO – PRESIDENT
31 SE. 2ND AVE. #201
HALLANDALE, FL. 33009

DORIS VERA – VICE PRESIDENT
31 SE. 2ND AVE. #201
HALLANDALE, FL. 33009

ARTICLE VI – REGISTERED AGENT.

The name and Florida street address of the initial Registered Agent of this corporation is:

ARTURO E. BARRIONUEVO
31 SE. 2ND AVE. #201
HALLANDALE, FL. 33009

ARTICLE VII – INCORPORATORS.

The names and address of the person(s) signing these Articles of Incorporation are as follows:

ARTURO E. BARRIONUEVO (475 SHARES).
31 SE, 2ND AVE. #201
HALLANDALE, FL. 33009

DORIS VERA (25 SHARES).
31 SE. 2ND AVE. #201
HALLANDALE, FL. 33009

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these articles of Incorporation this TWENTY-FIVE of MAY, year 2000.

Arturo E. Barrionuevo

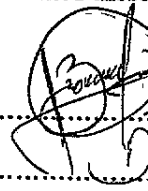
SSN: 595-61-8657

X

Doris Vera

SSN: 589-41-3994

X


Doris Vera


STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ARTURO E. BARRIONUEVO and DORIS VERA, known to me and known to be the person(s) who executed the forgoing Articles of Incorporation, and whose acknowledged before me that have executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this TWENTY SECOND OF JUNE OF 2000.

SUBSCRIBED BEFORE ME
THIS DATE JUN 21 2000

(Notary Seal and Sign)

 Juan Jesus Joo
My Commission CC929681
Expires April 20, 2004

FILED
00 JUN 28 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATED OF REGISTERED AGENT

OF

"A & D ALL SERVICE INC."

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation at:

31 SE. 2ND AVE. #201
HALLANDALE, FL. 33009


Has named:

ARTURO E. BARRIONUEVO

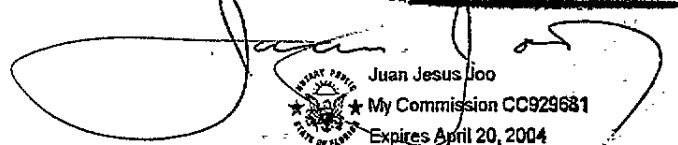
Located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

X 
.....
ARTURO E. BARRIONUEVO
DL. B651-00-563-347-0 (FL.)

**SUBSCRIBED BEFORE ME
THIS DATE** JUN 21 2000


.....
Juan Jesus Joo
My Commission CC929681
Expires April 20, 2004