

TRANSMITTAL LETTER

40000067711

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

(Proposed corporate nar

400003318064--3
-07/10/00--01104--001
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

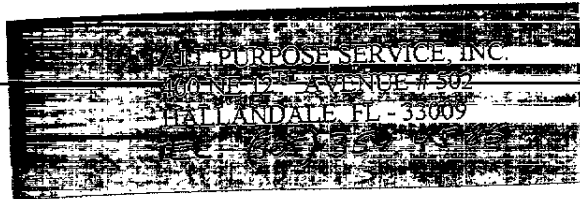
☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)



City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 JUL 10 AM 9:28

FILED

W16843

NOTE: Please provide the original and one copy of the articles.

JUL 17 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 3, 2000

ALL PURPOSE SERVICE, INC.
400 NE 12TH AVE #502
HALLANDALE, FL 33009

SUBJECT: ALL PURPOSE SERVICES, INC.
Ref. Number: W00000016843

We have received your document for ALL PURPOSE SERVICES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

RoseAnn Varnadore
Corporate Specialist Supervisor

Letter Number: 300A00037145

**ARTICLES OF INCORPORATION
OF
ALL PURPOSE SERVICES, INC.**

FILED
00 JUL 10 AM 9:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

**ARTICLE I
NAME**

The name of the corporation shall be: **ALL PURPOSE SERVICES, INC.**

**ARTICLE II
DURATION**

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, of the State of Florida.

**ARTICLE III
PURPOSE AND POWERS**

This corporation is organized for the purpose of engaging in all lawful business permitted to a corporation organized under the Florida General Law and the laws of the United States of America and shall have all the powers set forth in said laws.

**ARTICLE IV
CAPITAL STOCK**

The amount of Capital Stock authorized shall consist of: **FIVE HUNDRED (500)** shares of common stock having a par value of **ONE DOLLAR (\$ 1.00)** per share, payable in lawful money of the United States of America, or in other property, tangible or intangible, or in labor or services actually performed for the corporation at a just valuation to be fixed by the Board of Directors and the Shareholders of this corporation.

ARTICLE V INITIAL CAPITAL

The amount of the capital with which the corporation shall begin business is no less than :
FIVE HUNDRED DOLLARS (\$ 500.00).

ARTICLE VI INITIAL CORPORATE ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the corporation is: **400 NE 12th Avenue # 502, Hallandale, FL 33009.**

The Street address of the initial registered office of this corporation is: **3636 NE 167 Street, North Miami Beach, FL 33160.**

The name of the initial Registered Agent of this corporation at the that address is:
ELISABETE YOKO OURA TAVARES.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have **2 (two)** Directors initially. The number of Directors may be either increased or decreased from time to time by action in accordance with the provisions of the By-Laws.

The names and addresses of the initial Directors of this corporation are: **LEIA LEIKO OURA, 400 NE 12th Avenue # 502, Hallandale, FL 33009; ELISABETE YOKO OURA TAVARES, 3636 NE 167 Street, North Miami Beach, FL 33160.**

ARTICLE VIII INCORPORATORS

The names and addresses of the Incorporators of this corporations are: **LEIA LEIKO OURA, 400 NE 12th Avenue # 502, Hallandale, FL 33009 and ELISABETE YOKO OURA TAVARES, 3636 NE 167 Street, North Miami Beach, FL 33160.**

ARTICLE IX INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any involved as a party or otherwise, by reason of his being or having been a

director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

ARTICLE X AMENDMENT

Unless otherwise set forth herein, the corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to these reservations.

IN WITNESS WHEREOF, the above named incorporators subscribed their names this 26TH DAY OF JUNE OF 2000.

Leia Leiko Oura
LEIA LEIKO OURA

Elisabete Yoko Oura Tavares
ELISABETE YOKO OURA TAVARES

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to the provisions of section 607.0501, Florida Statutes, the following is submitted: **ALL PURPOSE SERVICES, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place or business in **MIAMI**, State of Florida, has named: **ELISABETE YOKO OURA TAVARES** whose address is: **3636 NE 167 Street, North Miami Beach, FL 33160**, Agent to accept service of process within Florida.

Having been named as Register Agent to accept services of process for the above stated Corporation at the place designated in this certificate, 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 statutes 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.

Elisabete Tavares
ELISABETE YOKO OURA TAVARES

Date: **26TH DAY OF JUNE OF 2000**

FILED
00 JUL 10 AM 9:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA