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Florida Department of State

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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ALL SYSTEM IMPORT & EXPORT, INC.

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

8. McKnight OCT 2 7 2000

ARTICLES OF INCORPORATION

ALLSYSTEM IMPORT & EXPORT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

ALLSYSTEM IMPORT & EXPORT, INC.

The principal place of business of this corporation shall 7372 NW 12 Street, Miami Fl 33126.

ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$50.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer (s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

William Parra 7372 NW 12 Street (President) Miami Fl, 33126.

Maria Mercedez Jaramillo 7372 NW 12 Street Miami Pl 33126.

(Vice-President)

Luis Fernando Villegar 7372 NW 12 Street Miami Fl, 33126.

(Secretary)

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

Felipe Villegar 7372 NW 12 Street Miami Fl, 33126.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

26 day of October 2000

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

•	•	
1. The name of the corpor	ation:	
ALLSYSTEM IMPORT & EXPORT, I		
2. The name and address office is:	The state of the s	and
Felipe Villegar 7	372 NW 12 Street	
(P.O. BOX N	NOT ACCEPTABLE)	00 X
	lami F1, 33126.	
CITY	/STATE/ZIP)	_N 07
	SIGNATURE THE	PHI2: 05
	TITLE	•
	DATE	
	TO ACT IN THIS CAPACITY H THE PROVISIONS OF ALL S	IN THIS , AND I STATUTES