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**LAZARUS CORPORATE FILING SERVICE**

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3320 S.W. 87 AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALL OUT NEO'S INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

01 JAN 19 PM 3:16

RECEIVED

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Examiner's Initials

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01 JAN 19 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

### ARTICLE 1-NAME

The name of the Corporation is ALL OUT NEO'S INC

### ARTICLE 2-PURPOSE OF CORPORATION

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

### ARTICLE 3-PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

11075 SW 52 DR  
MIAMI, FL 33165

### ARTICLE 4- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at this time is: 100 shares

**ARTICLES OF INCORPORATION**

**ARTICLE V**

**INCORPORATORS (S)**

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

GUILLERMO PORTUONDO  
11075 SW 52 DR  
MIAMI, FL 33165

**ARTICLE VI DIRECTOR (S)**

**The name and street address (es) of the director(s) to these Articles of Incorporation is/are.** Guillermo Portuondo. (Pres.)

11075 SW 52 Dr.  
Miami, FL 33165

**The undersigned incorporator(s) has/have, executed these Articles of Incorporation**

**This: 17 day of: JANUARY OF 2001**

x   
**Signature**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Signature**

**CERTIFICATE OF DESIGNATION**  
**REGISTER AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, of the State of Florida

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 Corporation is:**

ALL OUT NEO'S INC

**2. The name and address of the registered agent is.**

GUILLERMO PORTUONDO

NAME

Address

(P.O BOX NOT ACCEPTABLE)

11075 SW 52 DR

City. MIAMI

State. FL

Zip Code. 33165

**HAVING BEEN NAMED REGISTERED AGENT, I AGREE TO ACCEPT SERVICE 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.**

**I AM FAMILIAR AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

SIGNATURE x 

DATE. 1/17/01

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