

FD100039897

Requestor's Name  
 GSR Accounting Serv.  
 Address  
 6065 NW 167 St B-12  
 Miami, FL 33015  
 City State ZIP Phone  
 (305) 557-1588

VALIDATION ONLY

000004034770--0  
 -04/20/01--01036--004  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

all International Trading Corp.

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> After 4:30                 |

RECEIVED  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 200 APR 20 AM 9:24  
 TALLAHASSEE FLORIDA  
 01 APR 20 AM 10:19  
 SECRETARY OF STATE

Empire Toll Free: 1-800-432-3028

CERTIFIED COPY

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

**ARTICLES OF INCORPORATION  
OF  
ALL INTERNATIONAL TRADING CORP.**

**ARTICLE I**

**CORPORATE NAME**

The name of this corporation shall be  
ALL INTERNATIONAL TRADING CORP.

**ARTICLE II**

**NATURE OF BUSINESS AND DURATION**

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

The Corporation shall have perpetual existence

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue a maximum of One Thousand shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered office in the State of Florida shall be:

Carmen Escobar  
1141 NE 201 Terrace  
Miami, F: 33179

**FILED**  
01 APR 20 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE V

ADDRESS:

The principal place of business of this corporation in the State of Florida is:

1141 NE 201 Terrace  
Miami, FL 33179

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office of the first Directors of the Corporation are:

Carmen Escobar , President/ Treasurer  
1141 NE 201 Terrace  
Miami, FL 33179

Maria C. Ruales, Vice President/ Secretary  
531SW 168 Way  
Ft. Lauderdale, FL 33326

ARTICLE VIII

INCORPORATOR

The name and post office address of the Incorporators executing these Articles of Incorporation is as follows:

Carmen Escobar  
1141 NE 201 Terrace  
Miami, FL 33179

Maria C. Ruales  
531 SW 168 Way  
Ft. Lauderdale, FL 33326

The undersigned Incorporators, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.

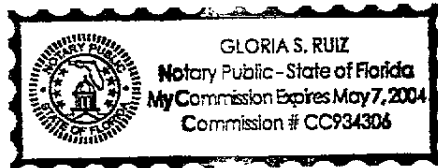
*Maria C. Ruales*  
*Carmen Escobar*

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments appeared Carmen Escobar and Maria C Ruales personally known to me to be the persons described as the incorporators in the foregoing Articles of Incorporation, and they acknowledged before me that they executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Lakes, Florida, said County and State, the 7th day of March, 2001.

*Gloria S. Ruiz*  
Notary Public



THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By: *Carmen Escobar*

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Ft. Lauderdale, FL 33326

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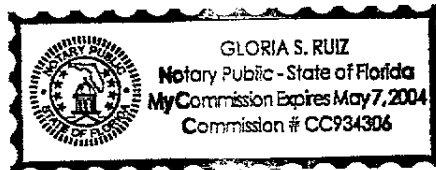
*Maria C. Ruales*  
*Carmen Escobar*

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments appeared Carmen Escobar and Maria C Ruales personally known to me to be the persons described as the incorporators in the foregoing Articles of Incorporation, and they acknowledged before me that they executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Lakes, Florida, said County and State, the 7th day of March, 2001.

*Gloria S. Ruiz*  
Notary Public



THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By: *Carmen Escobar*

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