

Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

ALL DESIGN SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ALL DESIGN SYSTEMS, INC

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 12930 SW 133 CT, SUITE A
MIAMI, FL 33186

ARTICLE III SHARES

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

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDUARDO CARDONA
10541 SW 127 STREET

MIAMI, FL 33176

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorpotaro(s) to these Articles of Incorporation is (are):

EDUARDO CARDONA 10541 SW 127 STREET MIAMI, FL 33176

SANTIAGO LEMA 1900 SOUTH TREASURE DRIVE #5 P NORTH BAY VILLAGE, FL 33141

> ELSA VILLAMIZAR 10541 SW 127 STREET MIAMI, FL 33176

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

EDUARDO CARDONA 10541 SW 127 STREET MIAMI, FL 33176 PRESIDENT

SANTIAGO LEMA 1900 SOUTH TREASURE DRIVE #5 P NORTH BAY VILLAGE, FL 33141 VICE-PRESIDENT

> ELSA VILLAMIZAR 10541 SW 127 STREET MIAMI, FL 33176 SECRETARY

The undersigned incorporato(s) has(have) executed these Articles of Incorporation this 17 day of May 2001.

Eduardo Cardona - President

Santiago Lema - Vice-President

Elsa Villandzar - Secretras

<u>CERTIFICATE OF DESIGNATION</u> REGISTERES AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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	corporation is: ALL DESIGN SYSTEMS, INC	
2. The name and add	dress of the registered agent and office is:	
	EDUARDO CARDONA	
	(NAME)	<u> </u>
	10541 SW 127 STREET	
	(P.O.BOX NOT ACCEPTABLE)	·,
	MIAMI, FL 33176	
	(CITY/STATE/ZIP)	7-11-11-11-11-11-11-11-11-11-11-11-11-11

HAVING BEEN NAMED AS REGISTERED AGENT AND 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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Eduardo Cardona - Register Agent.

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