# PO1000050324

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## LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

OTHER FILNGS

**Annual Report** 

Fictitious Name

Name Reservation

(Phone #1

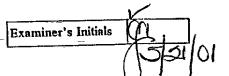
TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

| CONFORMATION NAME (5) &            | DOCUMENT NUMBER(S) (II KNOWI):        |               |
|------------------------------------|---------------------------------------|---------------|
| . ALL AMERIC<br>(Corporation Name) | A LOGISTICS, INC.                     | 11. 12. 12. 1 |
| 2.                                 | (Coccinent #)                         |               |
| (Corporation Name)                 | (Document #)                          |               |
| ).<br>(Corporation Name)           | (Document #)                          |               |
| (Corporation Name)                 | (Document #)                          | <b></b>       |
| Walk in Rick up time               | Certified Copy                        | -             |
| Mail out Will wait                 | Photocopy Certificate of Status       | 2001 MAY 21   |
| NEW <b>E</b> ILINGS                | AMENDMENTS                            | P             |
| Profit 3                           | Amendment                             |               |
| NonProfit-                         | Resignation of R.A., Officer/Director | :<br>:3<br>:5 |
| Limited Lability                   | Change of Registered Agent            | - ·           |
| Domestication                      | Dissolution/Withdrawal                |               |
| Other                              | Merger                                | •             |

REGISTRATION/

700004273067--4 -05/21/01--01045--012 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75



# Fines 1 series energy kills

#### ARTICLES OF INCORPORATION

2001 HAY 21 PH 3: 30

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

#### ARTICLE I - NAME

The name of the corporation shall be:

ALL AMERICA LOGISTICS, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

21440 NE 23 Ave, N.Miami Beach, FL. 33180 ....

#### ARTICLE III -SHARES

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

200

### ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GRACIELA VIZCAYA
21440 NE 23 Ave.
N.Miami Beach, FL. 33180

2001 MAY 21 PM 3: 30

#### <u>ARTICLE V - INCORPORATOR</u>

JECHT MATE OF STATE TALLAHASSEE FLORIDA

The name and street address of the incorporator to these Articles of incorporation is:

GRACIELA VIZCAYA

21440 NE 23 Ave. N.Miami Beach, FL. 33180

The undersigned incorporator has executed these Articles of incorporation this 18 hay of Max

Signature

#### ARTICLE VI- DIRECTOR(S)

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

PRESIDENT: Marlon.J.Perez

Vicepresident: Maria. C. Sierra

21440 NE. 23 Ave, N. Miami Beach, FL 33180

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature