

PO1000051284

Requester's Name

JAIME LOPEZ

45718 S.W. 138 Pl.

Miami, Fl. 33177

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_ 500004219765--2  
(Corporation Name) (Document #) -05/16/01--01054--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
2001 MAY 15 PM 1:11  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

5/23/01

**ARTICLES OF INCORPORATION**

**OF**

**ALL TRUSS, INC.**

**FILED**

**2001 MAY 15 PM 1:11**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

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**ARTICLE ONE**

**( Name )**

The name of this corporation shall be:

**ALL TRUSS, INC.**

**ARTICLE TWO**

**( Nature of business )**

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

**ARTICLE THREE**

**( Term of Existence )**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE FOUR**

**(Number of Directors)**

This corporation shall at all times have at least one Director. The stockholders of this corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this corporation, provided that the corporation at all times have a minimum of one Director.

**ARTICLE FIVE**

**( Amendment )**

These articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE SIX  
( Capital Stock )

This corporation shall have One Thousand ( 1000 ) shares of common capital stock, with par value of \$ 1.00, each share. All said stock shall be payable in property, labor, services, or as otherwise be accepted by the Board of Directors and just valuation shall by them be applied thereof.

ARTICLE SEVEN  
( Initial Office )

The initial office address of this corporation in the State of Florida shall be:

15718 S.W. 138 Pl.  
Miami, Fl. 33177

The Board of Directors may from time to time move the principal office to any other address within the State of Florida.

ARTICLE EIGHT  
( Initial Directors )

**The initial directors of this corporation shall be:**

William Miranda	Director & President
Jaime Lopez	Director & Vice-President

ARTICLE NINE  
( Subscribers )

The name of each subscriber (s) to these Articles is/are:

<u>NAME</u>	<u>ADDRESS</u>
William Miranda	9609 S.W. 2 <sup>nd</sup> Lane Miami, Fl. 33174
Jaime Lopez	15718 S.W. 138 Pl. Miami, Fl. 33177

ARTICLE TEN  
( Resident Agent )

The name of the Resident Agent of this corporation for the purpose of service and for any other purpose for which a resident agent is required shall be:

<u>NAME</u>	<u>ADDRESS</u>
JAIME LOPEZ	15718 S.W. 138 Pl. Miami, Fl. 33177

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at  
County of Miami-Dade, State of Florida, on this

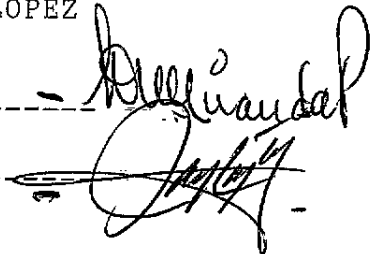


JAIME LOPEZ

Title: Subscriber

William Miranda-----

Jaime Lopez -----



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is  
submitted:

That ALL TRUSS, INC. desiring  
to organize or qualify under the laws of the State of Florida, with its principal place  
of business at the City of Miami, State of Florida, has named,  
State of Florida, as its agent to accept service of process in Florida.

Signature: \_\_\_\_\_

JAIME LOPEZ

Title: Registered Agent

Date: May 14, 2001

having been named to accept service of process for the above stated corporation, at  
the place designated in this certificate, I hereby agree to act in this capacity, and I  
further agree to comply with the provisions of all Statutes relative to the proper and  
complete performance of my duties.

Signature: \_\_\_\_\_

Date: May 14, 2001

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