

TRANSMITTAL LETTER
P01000082601

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000004487790--0
-07/20/01--01089--013
*****87.50 *****87.50

SUBJECT: ALL E'S INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: EDUARDO A. HERRENT
Name (Printed or typed)

12242 SW 26 ST
Address

MIAMI, FL 33175
City, State & Zip

(305) 559-7736
Daytime Telephone number

FILED
01 AUG 22 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

1-22-01
8-22-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 24, 2001

EDUARDO A. HERRERA
12242 SW 26TH ST.
MIAMI, FL 33175

SUBJECT: TRIPLE E, INC.
Ref. Number: W01000017058

We have received your document for TRIPLE E, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 801A00043138

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

All E's, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12242 SW 26 St Miami, FL 33175

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conduct Lawful Business for Profit

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Dir. EDUARDO A. HERRERA

President EDUARDO A. HERRERA

Dir EDUARDO J. HERRERA

V-P

EDUARDO J. HERRERA

Sec/Trea

Elizabeth C. HERRERA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

EDUARDO A. HERRERA

12242 SW 26 St

Miami, FL 33175

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EDUARDO A. HERRERA

12242 SW 26 St.

Miami, FL 33175

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Eduardo A. Herrera

Signature/Registered Agent

7-17-01

Date

Eduardo A. Herrera

Signature/Incorporator

7-17-01

Date