

TRANSMITTAL LETTER

P02000000754

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

300004745163--5
-12/31/01--01066--021
*****87.50 *****87.50

SUBJECT: ALL USA SIGNS Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Maria d Romero
Name (Printed or typed)

14614 NW B3 PL
Address

Miami FL 33015
City, State & Zip

305-816-9964
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 DEC 31 PM 12:20

FILED

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

01-03-02
T.B.

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 USA SIGNS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19614 NW 83 PL

HIALEAH FL 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacture, Repair and ,Maintenance of Signs

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

OLGA DE JESUS ROMERO_ PRESIDENT

ARTICLE VI REGISTERED AGENT

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

MARIA LOURDES ROMERO

19614 NW 83 PL, HIALEAH FL 33015

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

OLGA DE JESUS ROMERO

19614 NW 83 PL, HIALEAH FL 33015

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

Maria Lourdes Romero
Signature/Registered Agent

12/28/01

Date

Olga De Jesus Romero
Signature/Incorporator

12/28/01

Date

FILED
01 DEC 31 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA