

PO200004471

Requester Name

Address

Phone

FLASH CORPORATION

6052 N.W. 2nd STREET

State FL ZIP 33145

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Office Use Only

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

- 1. A FLASH CORP. 400004418464--2  
-06/13/01--01093--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 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

954(974-3296)

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D. WHITE JUN 14 2001  
Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 9, 2001

NATHAN EMMANUEL  
6853 NW 3 ST  
MARGATE, FL 33065

SUBJECT: ALL FLASH CORPORATION  
Ref. Number: W01000018448

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please complete the enclosed form and return to my attention.

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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 901A00045845

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida , adopt the following articles of incorporation:

FIRST

The name of the corporation is: All Flash Corporation

SECOND

The period of its duration is: Indefinitely

THIRD

The purpose of the corporation is: Construction, Janitorial, and Cabinet design

FOURTH

The aggregate number of authorized shares is: 100 hundred shares par-value \$10.00

FIFTH

The corporation will not commence business until at least ten thousand dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: approval by the Board of Directors of this corporation

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

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SET 1

The managing partner of the corporation, The President will be responsible for all day to day operations.

NINTH

The address of the initial registered office of the corporation is: 6853 N.W. 3rd Street, Margate, Florida 33065 and the name of its initial registered agent at such address is: Nathan Emmanuel

TENTH

Address of the principal place of business is: 6853 N.W. 3rd Street, Margate, Florida 33065

ELEVENTH

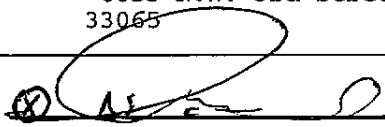
The number of directors constituting the initial board of directors of the corporation is two , and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
Nathan Emmanuel	6853 N.W. 3rd Street, Margate, Florida 33065
Andrea Emmanuel	6853 N.W. 3rd Street, Margate, Florida 33065

TWELFTH

The name and address of each incorporator is:

Name	Address
Nathan Emmanuel	6853 N.W. 3rd Street, Margate, Florida 33065
Andrea Emmanuel	6853 N.W. 3rd Street, Margate, Florida 33065

  
August 4, 2001

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 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 FLASH Corporation

2. The name and address of the registered agent and office is:

Nathan Emmanuel

(Name)

6853 NW 3<sup>rd</sup>

(P.O. Box NOT acceptable)

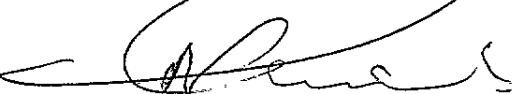
Margate Florida 33063

(City/State/Zip)

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*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.*



Signature

10-01-01

Date