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Division of Corporations

Fax Number : (850)205-0391

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633~9696

# FLORIDA PROFIT CORPORATION OR P.A.

ALL SERVICE U.S.A., CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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# CERTIFICATE OF INCORPORATION

ARTICLES OF I NCORPORATION FOR

ALL SERVICE U.S.A., CORP.

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

ALL SERVICE U.S.A., CORP.

#### ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States of Florida.

#### ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$5.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

## ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than Five hundred (\$500.00) dollars,

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be:

1688 CORAL WAY MIAMI, FL. 33145

> PREPARED BY : GIOVANNI CASTELLANOS VARES INC. 1688 CORAL WAY MIAMI FL 33145

#### ARTICLE IX

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business

Both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.

Subscribed at Miami-Dade County, State of Florida, this 10th day of May of the year 2002.

GABRIELA CORRALES, PRESIDENT

SALVADOR ALEJANDRO PINEDA, VICE-PRESIDENT

GIOCONDA C. PRADO, SECRETARY

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### CERTIFICATE OF ADKNOWLEDGMENT OF REGISTERED AGENT FOR SERVICE AND PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: ALL SERVICE U.S.A., CORP.

is qualified to do business under the laws of the State of Florida, with it's REGISTERED OFFICE at:

> 1688 CORAL WAY MIAMI FLORIDA 33145

and has appointed: GABRIELA CORRALES

As it's agent to accept services of process within the State.

#### ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.

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