

P020000081712

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT:

Pam

DATE:

7-29-02

REF. #:

0150. 8125

CORP. NAME:

All Industry Export Sales, Inc

02 JUL 29 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

- ☒ ARTICLES OF INCORPORATION  
☐ ANNUAL REPORT  
☐ FOREIGN QUALIFICATION  
☐ REINSTATEMENT  
☐ CERTIFICATE OF CANCELLATION  
☐ OTHER:
- ☐ ARTICLES OF AMENDMENT  
☐ TRADEMARK/SERVICE MARK  
☐ LIMITED PARTNERSHIP  
☐ MERGER  
☐ UCC-1

- ☐ ARTICLES OF DISSOLUTION  
☐ FICTITIOUS NAME  
☐ LIMITED LIABILITY  
☐ WITHDRAWAL  
☐ UCC-3

02 JUL 29 AM 10:02  
RECEIVED  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 502812 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

2000006719492-- 6  
-07/29/02--01009--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

COST LIMIT: \$

PLEASE RETURN:

- ☒ CERTIFIED COPY  
☐ CERTIFICATE OF STATUS  
☐ CERTIFICATE OF GOOD STANDING  
☐ PLAIN STAMPED COPY

Examiner's Initials

7/29

**ARTICLES OF INCORPORATION  
OF  
ALL INDUSTRY EXPORT SALES, INC.**

**FILED**  
02 JUL 29 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is All Industry Export Sales, Inc. (the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 3890 West 2<sup>nd</sup> Court, Hialeah, Florida 33012.

**ARTICLE III**

This Corporation shall have authority to issue one thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The name and address of the Corporation's initial registered agent is Ivette Gomez, 3890 West 2<sup>nd</sup> Court, Hialeah, Florida 33012.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of Directors constituting the initial Board of Directors is two (2), and the name of the members of the initial Board of Directors, who are to serve as the Corporation's directors until successors are duly elected and qualified are:

Ivette Gomez  
Jenny L. Alzate

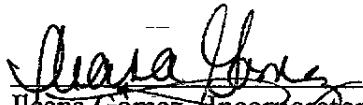
**ARTICLE VII**

The name of the Incorporator is Ileana Gomez and the address of the Incorporator is 1221 Brickell Avenue, 22nd Floor, Miami, Florida 33131.

**ARTICLE VIII**

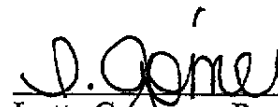
This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 26<sup>th</sup> day of July, 2002.

  
Ileana Gomez, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of **All Industry Export Sales, Inc.** hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

  
Ivette Gomez, as Registered Agent

Dated: July 26, 2002

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