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Division of Corporations

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BECKERNY OF STATE

ALLAHASSEE FLORIDA

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : A 1 A CORFORATE SERVICES, INC.

Account Number : I20010000247
Phone : (305)673-0347
Fax Number : (305)532-0738

# FLORIDA PROFIT CORPORATION OR P.A.

AAA After Hours, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	9203
Estimated Charge	\$70.00

HOW OOD FILED

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## ARTICLES OF INCORPORATION

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

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLE I NAME

The name of the corporation shall be:

AAA After Hours, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

2854 SE Hing Drive

Arcadia, Florida 34266

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

## ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES NO PAR VALUE

## ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is

Director, President:

Sharon Louise Cruce

2854 SE Hing Drive Arcadia , Florida 34266

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SECRETARY OF STATE. ALLAHASSEE FLORIDA

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## ARTICLE VI REGISTERED AGENT

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

A1A CORPORATE SERVICES INC.

1221 BRICKELL AVE. SUITE 900

MIAMI, FL 33131

#### ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A CORPORATE SERVICES INC.

1221 BRICKELL AVE. SUITE 900

MIAMI, FL 33131

#### ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer(I) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to Indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

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.

PARE SHITH, VICE BROSEDAY

au Grinn, dice President

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Signature/Incorporator

08-01-62

Date

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