

# Florida Department of State Division of Corporations

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Fax Number £ (850)205-0381

From:

Account Name : BESTAX ACCOUNTING

Account Number : I20000000255 : (954)969-9992 Phone

: (954)969-8329 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

ALL SERVICE NOW, INC

Certificate of Status	Ū
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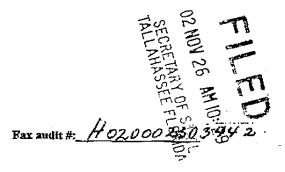
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11/25/02

FROM:

Bestax Accounting/Maria Elena Infante 183 S. State Rd 7 Margate F1 33068 (954)969-9992 or Bestax@Bellsouth.Net



#### **ARTICLES OF INCORPORATION**

 $\mathbf{OF}$ 

### ALL SERVICE NOW, INC

The undersigned Incurporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

ALL SERVICE NOW, INC

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20533 BISCAYNE BLVD SUITE# 1334 AVENTURA FL 33180

#### ARTICLE III CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Hundred Shares at \$1.00 Par Value

Fax audit# 402000 2303442

FROM:

May. 03 2002 11:05PM P4

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#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

CARLOS ALBERTO LEDESMA 1301 NE MIAMI GARDENS DRIVE NORTH MIAMI FL 33179

#### ARTICLE V INCORPORATOR(S)

The name (s) and street address (es) of the incorporated (s) to these Articles of Incorporation is (are)

CARLOS ALBERTO LEDESMA: 1301 NE, MIAMI GARDENS DRIVE NORTH MIAMI BEACH, FL 33179

CLAUDIA C. HERRERA: 1301 NE MIAMI GARDENS DR NORTH MIAMI BEACH FL 33179

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on October 29, 2002

CARLOS A. LEDESMA

CLAUDIA C. HERRERA

VICE-PRESIDENT

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Fax audit 40 20002363442

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the Corporation is:

#### ALL SERVICE NOW, TAC

The name and address of the registered agent office:

#### CARLOS ALBERTO LEDESMA 1301 NE MIAMI GARDENS DR NORTH MIAMI BEACH FL 33179

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with provisions of all standes 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 \_\_\_\_\_