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(Requestor's Name)		
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ECRETARY OF STATE LLAHASSEE, FLORIDA

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Division of Corporations

Department of State
P. O. Box 6327
Tallahassee
Florida.
32314

All Safe Locksmith, Inc.

Carmine J. DeStefano 13916 Sisters Lane Hudson FL 34669

Dear Secretary of State:

Enclosed you will find our Articles of Incorporation for: All Safe Locksmith, Inc., along with a check in the amount of \$ 78.75, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.75 for the Certificate). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation, please return this duplicate set to us with the filing date and rubber stamps on it and your Cover Letter and Certificate.

Thank you

Incorporator: Carmine J. DeStefano

All Safe Locksmith, Inc.

13916 Sisters Lane Hudson, FL 34669

03 JUN -2 AM 8:52

All Safe Locksmith, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

13916 Sisters Lane, Hudson, FL 34669

ARTICLES OF INCORPORATION

ARTICLE 1.

The name of the corporation is All Safe Locksmith, Inc.

ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3.

The principal place of business and mailing address is: 13916 Sisters Lane, Hudson, FL 34669

ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5.

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$1.00.

ARTICLE 6.

The registered agent of the corporation is: Carmine J. DeStefano, and the registered address is: 13916 Sisters Lane, Hudson, FL 34669

ARTICLE 7.

The initial Board of Directors shall have two member(s).

The names and addresses are as follows:

Page 1 of 2

President: Carmine J. DeStefano, of 13916 Sisters Lane, Hudson, FL 34669 Vice President: Donna M. DeStefano, of 13916 Sisters Lane, Hudson, FL 34669

Secretary: Donna M. DeStefano, of 13916 Sisters Lane, Hudson, FL 34669

Treasurer: Donna DeStefano of 13916 Sisters Lane, Hudson, FL 34669

Other: , of 13916 Sisters Lane Hudson FL 34669

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

ARTICLE 8

INCORPORATOR

The Incorporator of this corporation is: Carmine J. DeStefano whose address is: 13916 Sisters Lane, Hudson, FL 34669

SWORN TO and SIGNED this at day of man

Signaturez

Incorporator, Carmine J. DeStefano

REGISTERED AGENT

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 agreed 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.

SWORN TO and SIGNED this at day of May

Signature:

Registered Agent, Carmine J. DeStefano

All Safe Locksmith, Inc.

13916 Sisters Lane Hudson, FL=346623

Page 2 of 2

IS PERSONALLY KNOWN TO ME OR WHO HAS PRODUCED AFIDLD23111062419OAS IDENTIFICATION AND DLD NOT TAKE AN OATH.

SIGNED BEFORE ME THIS 28 DAY OF

NOTARY PUBLIC



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