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A09 E. Haines Street Please process atticks of Incorporation Tangon please Federal Cygress

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duetly was Fed - EXPRESS. LABEL PROVIDED.

#### TRANSMITTAL LETTER

ALL-FLORIDA IMPACT SYSTEMS, LORP.

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$87,50 **□** \$78.75 \$70.00 \$78.75 Filing Fee Filing Fee Filing Fee, Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED ALL FLORIDA IMPACT SYSTEMS
Name (Printed or typed) 12207 SW 129 CT.

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

#### **OF**

# "ALL-FLORIDA IMPACT SYSTEMS, CORP."

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

#### ARTICLE - I - NAME

The name of the corporation shall be: "All-FLORIDA IMPACT SYSTEMS, CORP."

The principle place of business of this corporation shall be: 12207 SW 129<sup>th</sup> Court, Miami, Florida 33186.

# ARTICLE – II – NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, of any other state, country, territory or nation.

## ARTICLE – III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 12,000 share of common stock at .12 cents per share.

## ARTICLE - IV TERM OF EXISTENCE

This corporation is to exist perpertually.



## ARTICLES - V - OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successors is elected, is:

Mirta Russis Heineman 12207 SW 129<sup>th</sup> Court Miami, Florida 33186

### ARTICLES – VI -INCORPORATION

The name and street address of incorporators to this articles of incorporation is:

Mirta Russies Heineman 12207 SW 129<sup>th</sup> Court Miami, Florida 33186

IN WITNESS WHEREOF, The undersigned has executed these Articles of Incorporation this <u>30</u> day of September <u>30</u>, 2003.

Signature of Incorporator

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 30 day of September, 2003 by:

Notary Public Glandoly R Smith

My commission expires: January

January 17, 2006

OFFICIAL NOTARY SEAL
GWENDOLYN R SMITH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD085055
NY COMMISSION FOR LANGE AND ACCOUNTS OF THE PUBLIC STATE OF THE PUBLIC S

# Certificate of Designation Registered agent/Registered office

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: All-Florida Impact Systems, Corp.
- 2. The name and address of the registered agent and office is:

MIRTA RUSSIS HEINEMAN 12207 SW 129<sup>th</sup> Court Miami, Florida 33186

Signature: Mesais Keinen (Corporate office)

Title: President

Date: September 30, 2003.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPCITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature: Date: September 30, 2003