

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000299824 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

٤

Division of Corporations

: (850)205-0381 Fax Number

From:

: Access Corporate Filing Services of Florida, Account Name

Account Number : I20020000159 Phone : (305)321-2025

: (305)445-8297 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

ALL RIGHT INSTALL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu.

Corporate Filing

Public Access Help

10/20/2003

FROM : ACCESSCORP<NOTARY

FAX NO. :3054458297

Oct. 22 2003 11:06AM P2

1

FAX AUDIT NO: H03000299824.3

ARTICLES OF INCORPORATION Of ALL RIGHT INSTALL, INC.

The undersigned, for the purpose of forming a corporation under the Fiorida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the corporation is ALL RIGHT INSTALL, INC.

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is JANUARY 1, 2004.

ARTICLE III

The principal place of business and mailing address is 149 NW 105 STREET, MIAMI SHORES, FL 33150.

ARTICLE IV

The general purpose for which the corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United State, the State of Florida or any other state, country, territory or nation.

ARTICLE V

The aggregate number or shares of stock which the corporation is authorized to issue is one hundred (100).

ARTICLE VI

The street address of the initial registered office and the principal place of business of the corporation is: 149 NW 105 STREET, MIAMI SHORES. FL 33150 and the name of the agent at such address is: MIGUEL RODRIGUEZ.

FAX AUDIT NO: H03000299824 3 ______

FROM : ACCESSOORP<NOTARY

FAX NO. :3054458297

Oct. 22 2003 11:06AM P3

2

FAX AUDIT NO: H03000299824 3

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is (1). The name and address of the person who is to serves as initial board is:

Name

Address

MIGUEL RODRIGUEZ P. 8

149 NW 105 STREET MIAMI SHORES, FL 33150

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is:

Name

Address

MIGUEL RODRIGUEZ

149 NW 105 STREET MIAMI SHORES, FL 33150

Executed by the undersigned, at <u>MIAMI-DADE</u> County, Florida, on this 20th resolved of October, 2003.

MIGUEL BEORIQUEZ

FAX AUDIT NO: H030002998243

FROM : ACCESSCORP<NOTARY

FAX NO. :3054458297

Oct. 22 2003 11:07AM P4

3

FAX AUDIT NO. H00000285824.3

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.031, Florida Statutes, relative to keeping open said office for service of process.

MIGUEL MODERCUEZ

FAX AUDIT NO: H030002998243

FROM : ACCESSCORP<NOTARY

FAX NO. :3054458297

Oct. 22 2003 11:07AM P5

FAX AUDIT NO: __H03000299824 3 _____

CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICICLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: ALL RIGHT INSTALL, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Miami,

County of Miami-Dade , State of Florida,

has named MIGUEL RODRIGUEZ,

located at 149 NW 105 STREET, MIAMI SHORES, FL. 33150.

City of Mismi, County of Mismi-Dade ...

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT.

Having been named to accept service of process for the above state corporation.

at place dealgneted in this continuate, I hereby accept.

MIGUEL RODRIGUEZ

DIVISION OF COMPORATIONS
03 OCT 22 AM 9: 06

FAX AUDIT NO: H030002998243