

PO4000007378

1 of 1

Florida Department of State  
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all american services group, inc.

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ARTICLES OF INCORPORATION

OF

ALL AMERICAN SERVICES GROUP, INC.

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

ARTICLE I

The name of the corporation shall be:

ALL AMERICAN SERVICES GROUP, INC.

ARTICLE II

The principal place of business of this corporation shall be:

P.O. Box 970984  
Miami, Florida 33157

ARTICLE III

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

Myron M. Samolo  
Samolo & Bergen, P.A.  
9700 S. Dixie Highway  
Suite 1030  
Miami, FL 33156  
Fla Bar No. 323527

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#### ARTICLE IV

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

10,000 SHARES OF COMMON STOCK

#### ARTICLE V

This corporation is to exist perpetually.

#### ARTICLE VI

There shall be three directors of this corporation.

#### ARTICLE VII

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until his or her successor is elected is:

John P. Horan, President and Director  
P.O. Box 970984  
Miami, Florida 33157

Kino MacGregor, Vice President, Corporate Secretary, and Director  
P.O. Box 970984  
Miami, Florida 33157

Davis Flynn, Treasurer and Director  
P.O. Box 970984  
Miami, Florida 33157

#### ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:


Patricia M. Lanners  
9700 South Dixie Highway, Suite 1030  
Miami, Florida 33156

**ARTICLE IX**

The name and address of the initial registered agent is:

Myron M. Samole  
9700 South Dixie Highway, Suite 1030  
Miami, Florida 33156


IN WITNESS WHEREOF, the undersigned incorporators have executed these  
Articles of Incorporation this 8<sup>th</sup> day of January, 2004.

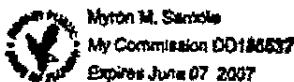
  
Patricia M. Lanners, Incorporator

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME personally appeared Patricia M. Lanners, to me well known and known  
to me to be the person described in and who executed the foregoing ARTICLES OF  
INCORPORATION and acknowledged to and before me that she executed said instrument for  
purposes therein expressed.

WITNESS my hand and official seal this 8<sup>th</sup> day of January, 2004.

  
Myron M. Samole  
Notary Public, State of Florida



My Commission Expires:

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ACCEPTANCE OF DESIGNATIONREGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree 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.

  
 Myron M. Samole, Registered Agent

Date: January 8, 2004

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