

P04000027339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

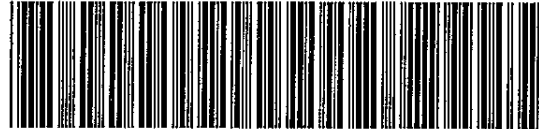
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SECRETARY OF STATE
HALL OF RECORDS
HARRISBURG, PA

ax 2/11

TRANSMITTAL LETTER

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

SUBJECT: ALL BRANDS AUTO INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75

FROM:

PETER LAURINO
19497 NW 13TH ST
PENBROKE PINES FL 33029

ARTICLES OF INCORPORATION

The undersigned incorporator(s), 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 BRANDS AUTO Inc.

ARTICLE II PRINCIPAL OFFICE

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

19497 NW 13TH ST.
PEMBROKE PINES FL 33029

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PETER LAURINO
19497 NW 13TH ST
PEMBROKE PINES FL 33029

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

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

PETER LAURINO
19497 NW 13TH ST
PONDEROSA PINES FL 33029

AL SALZANO
12480 COUNTEYSIDE TERRACE
COOPER CITY FL 33330

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29TH DAY OF JANUARY 2004.

Peter J. Laurino
signature

Articles of Incorporation

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ALL BRANDS AUTO Inc.

2. The name and address of the registered agent and office is:

PETER LAURINO
1949 NW 13TH ST
PEMBROKE PINES FL 33029

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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 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.

Peter J. Laurino
(signature)