

P04000049578

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 MAR 17 P 2:52

FILED

[Handwritten signature]

W04 5877

RAY BRANA, JR.

January 21, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. BOX 6327
Tallahassee, Florida 32314

RE: ALL B's CORPORATION, INC.

Dear Sir or Madam:

Please find enclosed Articles of Incorporation on behalf of **ALL B's CORPORATION, INC.**

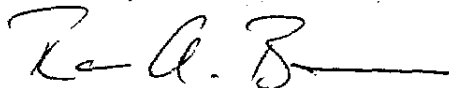
We are submitting the following:

- 1- Articles of Incorporation
- 2- Certificate of Designated Agent
- 3- Filing fee for \$ 78.75 payable to Department of State
- 4- Return self-addressed envelope for your convenience.

Should you have any questions, please feel free to contact me at 786-246-1546.

Your attention is greatly appreciated.

Sincerely,



RAY BRANA, JR.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 11, 2004

RAY BRANA, JR.
771 NW 126 CT
MIAMI, FL 33182

SUBJECT: ALL B'S CORPORATION
Ref. Number: W04000005877

We have received your document for ALL B'S CORPORATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name cannot contain a double suffix.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 504A00009373

RECEIVED
04 MAR 17 AM 10:40
DEF. SEC. STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

ALL B's CORPORATION

FILED
2008 MAR 17 P 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of this Corporation is **ALL B'S CORPORATION**

ARTICLE II- DURATION

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III- PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business transactions.

ARTICLE IV- CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar\$ 1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE V- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of this Corporation is *100 EAST 16 COURT, HIALEAH, FL 33010*, and the name of the Initial Registered Agent is *Lisette Victores BRANA*

ARTICLE VII- INITIAL BOARD OF DIRECTORS

The corporation shall have (3) three directors constituting the Initial Board of Directors.

The number of Directors may be either increased or decreased from time to time by the By Laws, however, there shall never be less than one Director not more than five. The name(s) and addresses (es) of the Initial Board of Directors of the Corporation is:

RAY BRANA, JR.- President/Director

Didio Victores, Sr. - Vice President/Director

LISETTE VICTORES BRANA - Secretary/Director

FRANCISCO RUGAMA - Director

JOSE DELGADO - Director

100 EAST 10 COURT, HIALEAH, FL. 33010

ARTICLE VIII- INCORPORATORS

The name and address of the Incorporator signing these Articles is: **RAY BRANA JR.** *Lisette Victores BRANA*

ARTICLE IX- INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by Law.

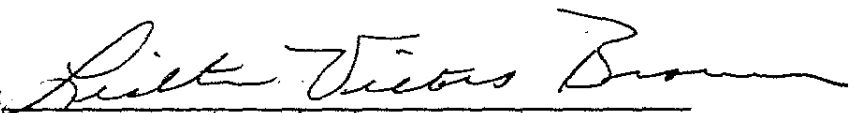
ARTICLE X- AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, this undersigned Incorporator has executed these Articles of Incorporation on this 16 day of MARCH 2004.

ALL B'S CORPORATION

By:


Lisette VICTORES BRANA
100 EAST 10 COURT
Hialeah, Florida 33010

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with *Section 48.091 and 607.034, Florida Statutes*, the following is submitted:

First: that **ALL B'S CORPORATION**, desiging to organize or qualify under the laws of the State of Florida, with its principal place *100 EAST 10 COURT
Hialeah, Florida 33010*, as its Agent to accept service of process within Florida.

Dated: _____

By: _____

Lisette Victores Brana
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA