

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.

(((H05000070278 3)))

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

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ALL TECH LOCK & KEY, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu.

Corporate Filing

Public Access Help

I of 1

APPROVED AND

05 MAR 22 AM 9: 22

SECRETARY OF STATE TALL AHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ALL TECH LOCK & KEY, CORP.

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 ONE

The name of the corporation shall be:

ALL TECH LOCK & KEY, CORP.

ARTICLE TWO

The principal place of business of this corporation shall be:

20940 SOUTH DIXIE HIGHWAY MIAMI, FLORIDA 33189

The mailing address shall be:

20940 SOUTH DIXIE HIGHWAY MIAMI, FLORIDA 33189

ARTICLE THREE

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.

Prepared by Law Offices of helite Rodrigusz, P. A. Ivette Rodrigues, Eeq. 201 Albambes Circle, Suite 500 Coral Gattles, Ft. 33134

Page 1 of 4

El. 6#r#: 0158498

ARTICLE FOUR

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

500 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE

ARTICLE FIVE

This corporation is to exist perpetually.

ARTICLE SIX

There shall be one or more directors of this corporation.

ARTICLE SEVEN

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 are elected are:

PRESIDENT/VICE-PRESIDENT/; CHRISTOPHER RODRIGUEZ 20940 SOUTH DIXIE HIGHWAY MIAMI, FLORIDA 33189

SECRETARY/TREASURER: MIGDALIA RODRIGUEZ 20940 SOUTH DIXIE HIGHWAY MIAMI, FLORIDA 33189

ARTICLE EIGHT

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

PRESIDENT/VICE-PRESIDENT/: CHRISTOPHER RODRIGUEZ 20940 SOUTH DIXIE HIGHWAY MIAMI, FLORIDA 33189

ARTICLE NINE

The name and address of the initial registered agent is:

IVETTE RODRIGUEZ, P.A. 201 ALHAMBRA CIRCLE SUITE 800 CORAL GABLES, FLORIDA 33134

ARTICLE TEN

It is the intention of the Initial Board of Directors to be taxed as a "small business corporation", under the provisions of the Internal Revenue Code and that the proper officers of the corporation be and they are hereby authorized and directed to evidence such election by completing and filing for 2553 of the United States Treasury Department with the Internal Revenue Service.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of 24 and 2005.

CHRISTOPHER RODRIGUEZ
PRESIDENT/VICE-PRESIDENT

MIGDALIA ROURIGUEZ SECRETARY/TREASURER

APPRUVED AND FILED

05 MAR 22 AM 9: 22

SECRETARY OF STATE TALLAHASSEF, FLORIDA

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME personally appeared CHRISTOPHER RODRIGUEZ AND MIGDALIA RODRIGUEZ, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation acknowledged to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal this 22 day of 2005.

Notary Public, State of Florida

My Commission Expires:

Committee of the second of the

ACCEPTANCE OF DESIGNATION REGISTERED 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 relation to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

IVETTE RODRIGUEZ FOR IVETTE RODRIGUEZ, P.A.

Registered Agent

Date: January 23 , 2005