

MAR-23-05 WED 12:55 PM

FAX:

PAGE 1 Page 1 of 1

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FLORIDA PROFIT CORPORATION OR P.A.

ALL PRO INVESTMENT HOLDINGS, INC.

Certificate of Status	0
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3/24/05

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
ALL PRO INVESTMENT HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE
2700 NORTHWEST 27TH AVENUE
MIAMI, FLORIDA 33142

ARTICLE III PURPOSE
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES
60

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS
TITLE: PRESIDENT/DIRECTOR
BARRY G. TEIXEIRA
2700 NORTHWEST 27TH AVENUE
MIAMI, FLORIDA 33142

TITLE: VICE PRESIDENT/TREASURER/SECRETARY
MARIANELA C. TEIXEIRA
2700 NORTHWEST 27TH AVENUE
MIAMI, FLORIDA 33142

ARTICLE VI REGISTERED AGENT
BARRY G. TEIXEIRA
2700 NORTHWEST 27TH AVENUE
MIAMI, FLORIDA 33142

ARTICLE VII INCORPORATOR
BARRY G. TEIXEIRA
2700 NORTHWEST 27TH AVENUE
MIAMI, FLORIDA 33142

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature Registered Agent

Signature Incorporator

3-23-05

Date

3-23-05

Date

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