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April 18<sup>th</sup>, 2005

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

Re: All Industry Supply, Inc. Request to form a new for Profit Corporation

Dear Sirs:

Enclosed please find the Articles of Incorporation for All Industry Supply, Inc. together with a money order payable to "Secretary of State" for \$78.75.

Please process our request as soon as possible.

Should you have any questions please do no hesitate to contact us at (786) 316-3336.

Sincerel% orge Fernandez Silva

## ARTICLES OF INCORPORATION FILED

All Industry Supply, Inc.

05 APR 21 AM 8: 09 SECRETARY OF STATE

TALLAHASSEE, FLORIDA The undersigned, acting as incorporator of a corporation under the Florida Statutes, adopts the following Articles of Incorporation:

FIRST: The name of the corporation is All Industry Supply, Inc.

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SECOND: The period of duration is perpetual until dissolved according to law.

**THIRD:** The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Statutes.

**FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is 1000 shares. Each share has a par value of one Dollar (\$1.00). Every shareholder of the Corporation shall have the right to acquire any un-issued or treasury shares of the Corporation convertible into or carrying a right to subscribe to or acquire shares, to the extent of his pro rata interest, at the price and upon the terms at which such shares or securities may be offered to others.

Shares issued by this Corporation shall not be transferred or sold until the sale or transfer has been reported to and approved by the board of directors. The board of directors may refuse such approval when the proposed transfer or sale would jeopardize the corporation's status or exemption, or for any other reasonable purpose.

Shares are transferable on the books of the company on presentation of a certificate properly endorsed, provided all indebtedness of the owner to this company, including any assessments, has been paid.

In case a shareholder desires to sell his or her shares of stock, he or she must first offer them for sale to the remaining shareholders, it being the intention to give them a preference in the purchase of such shares, and any at-tempted sale in violation of this provision is null and void. A shareholder desiring to sell his or her stock shall file notice in writing of his or her intention with the secretary of the corporation, stating the terms of sale, and unless his or her terms are accepted by any or all of the other stockholders within 30 days thereafter, they shall be deemed to have waived their privilege of purchasing and he or she will be at liberty to sell to anyone else. **FIFTH:** Registered Agent. The address of the initial registered office of the corporation is 8041 SW 54 Court, Miami Florida 33143 The registered agent at this address is Jorge Fernandez Silva

**SIXTH:** These Articles of Incorporation may be amended by the board of directors adopting a resolution setting forth the proposed amendment. The proposed amendment must then be ratified by a majority vote at a meeting of the shareholders that was properly called and held in Florida in accordance with the provisions of the bylaws.

**SEVENTH:** Any director or the entire board of directors may be removed by the shareholders, with or without cause, at a special shareholder meeting called expressly for that purpose in accordance with the requirements for such a meeting as is specified in the bylaws. The method of electing directors shall be stated in the bylaws.

**EIGHTH:** The Principal office of the corporation is 8041 SW 54 Court Miami, Fla. 33143

NINTH: The mailing address of the Corporation is 8041 SW 54 Court Miami, Fla.33143

**TENTH:** The name and address of the incorporator is: Jorge Fernandez-Silva, 8041 SW 54 Court, Miami, Fla. 33143

These Articles of Incorporation are hereby executed by the incorporator on this 18 day of April 2005.

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STATE OF FLORIDA ]

SS:

COUNTY OF DADE ]

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Jorge Fernandez-Silva who is either personally known to me or who produced a valid Florida driver's license and who is known to me to be the person described in and who executed the foregoing instrument and acknowledged before me that he or she executed the same. WITNESS my hand and official seal in the County and State last aforesaid on April 18, 2005

NOTARY PUBLIC STATE OF FLORIDA			
(Type Poht, or Stamp name)	1	••••	
Dolly Cardona			
My Commission DD210097			
(Serial Number, if any)			

## REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I, Jorge Fernandez-Silva, hereby accept my appointment as registered agent for All Industry Supply, Jrg. /a Florida for-profit corporation.

Date: April 18, 2005

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