

02 Aug 2005 12:14

A1A#CORPORATE#SERVICES

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (786)206-9053

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ALL AMERICAN CONSTRUCTION AND REMODELING USA CORP.

Certificate of Status	0
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CL. 8

H05000184516 3**ARTICLES OF INCORPORATION**

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

ARTICLE I NAME

The name of the corporation shall be:

ALL AMERICAN CONSTRUCTION AND REMODELING USA CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is

9626 N Military Trl.

West Palm Beach, FL 33410-5454

ARTICLE III PURPOSE

The purpose for which the corporation is organized :

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR & PRESIDENT:

ELIAS GONZALEZ

9626 N Military Trl.

West Palm Beach, FL 33410-5454

DIRECTOR & VICE PRESIDENT:

GUSTAVO ADOLFO MARTINEZ

9626 N Military Trl.

West Palm Beach, FL 33410-5454

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PAGE 2 ALL AMERICAN CONSTRUCTION AND REMODELING USA CORP.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ELIAS GONZALEZ

9626 N Military Trl.

West Palm Beach, FL 33410-5454

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

ELIAS GONZALEZ

9626 N Military Trl.

West Palm Beach, FL 33410-5454

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Having been named as registered agent to accept service 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.


ELIAS GONZALEZ / Registered Agent8-1-05
Date
ELIAS GONZALEZ / Incorporator8-1-05
Date**H05000184516 3**