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SECRETATION:
DIVISION OF AUG 17 PH 3: 36



# LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Walk in Certified Copy Certificate of Status Mail out ☐ Will wait Photocopy NEW FILINGS **AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limitèd Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

FILED SECRETARY OF STATE DIVISION OF COSPORATIONS

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# ARTICLES OF INCORPORATION OF ALL WILLS SERVICES, CORP.

#### ARTICLE I

THE NAME OF THE CORPORATION IS:

# ALL WILLS SERVICES CORP.

### ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BISINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF STATE OF FLORIDA.

#### **ARTICLE III**

THE MAXIMUN NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUES IS 500 SHARES AT \$1.00 PER VALUE

# ARTICLE VI

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$500.00

# ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMNCE UPON FILING.

#### ARTICLE VI

THE STREET ADDRES IS THE PRINCIPAL OFFICE OF THE CORPORATION IN THIS STATE SHALL BE:

9461 CARIBBEAN BLVD – MIAMI, FLORIDA 33189

# ARTICLE VII

THE NAME (S) AND STREET ADDRESS (ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

ALAN ANTONIO GOMEZ - 9461 CARIBBEAN BLVD - MIAMI, FLORIDA 33189

# ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ONE OR MORE THAN SIX DIRECTORS. THE INICIAL BOARD OF DIRECTORS SHALL CONSIST OF TWO DIRECTORS WHOSE NAME AND ADDRESS ARE AS FOLLOWS:

ALAN A. GOMEZ - PRES - 9461 CARIBBEAN BLVD - MIAMI, FLORIDA 33189 WILMER J. COREA - VP - 9461 CARIBBEAN BLVD - MIAMI, FLORIDA 33189

# ARTICLE IX

THE STREET ADDRESS OF INICIAL REGISTERED OFFICE, AND THE NAME OF INICIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

ALAN A. GOMEZ - 9461 CARIBBEAN BLVD - MIAMI, FLORIDA 33189

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS FIFTEEN DAY OF AUGUST OF 2005.

ALAN A. GOMEZ PRESIDENT

CNATURE

# CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

# ALL WILLS SERVICES CORP.

2. The name and address of the registered agent and office is

# ALAN ANTONIO GOMEZ - 9461 CARIBBEAN BLVD - MIAMI, FLORIDA 3389

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HIREBAY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS, OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

**DATE: AUGUST 15, 2005**