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12 2006

**LAZARUS
CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ALL HOME SYSTEMS, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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TALLAHASSEE, FLORIDA

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Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 - Name

The name of the corporation shall be:

ALL HOME SYSTEMS, CORP.

ARTICLE 11 - Principal Office

The principal place of business and mailing address of this corporation shall be:

10875 NW 7th STREET # 12 - MIAMI, FL. 33172

ARTICLE 111 – Shares

The numbers of Shares of Stock that this Corporation is authorized to have outstanding at any One time is: **500 Shares par Value of \$ 1.00**

ARTICLE 1V – Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

**LUIS H. GUERRERO
10875 NW 7th STREET # 12
MIAMI, FL. 33172**

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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ARTICLE V - Incorporate(s)

The name and street address of the incorporate to these Article of Incorporation is

**LUIS H. GUERRERO
10875 NW 7th STREET # 12
MIAMI, FL. 33172**

ARTICLE V1 - Director(s)

The name and street address of the Director(s) to these Articles of Incorporation is:

**LUIS H. GUERRERO – 10875 NW 7th STREET # 12
MIAMI FL. 33172
President, Secretary, Director**

**DANELIA DUARTE - 10875 NW 7th STREET # 12
MIAMI FL. 33172
Vice-President, Treasury, Director**

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this
24th Of February 2006

LUIS H. GUERRERO



President, Secretary, Director

DANELIA DUARTE



Vice-President, Treasury, Director

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.051, 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.

The name of the corporation is :

ALL HOME SYSTEMS, CORP

The name and address of the registered agent and office is:

LUIS H. GUERRERO
10875 NW 7th STREET # 12
MIAMI, FL. 33172.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificated, I 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 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.


LUIS H. GUERRERO

Division of Corporation, P.O. Box 6327, Tallahassee, Fl. 32314