

PO0000123226

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000235913 3)))



H060002359133ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
06 SEP 25 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

all auto equipment, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

9/26/06

H000000235913

(10)

FILED
06 SEP 25 PM 12: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ALL AUTO EQUIPMENT, INC.**

FILED
06 SEP 25 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ALL AUTO EQUIPMENT, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **ALL AUTO EQUIPMENT, INC.**

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

**RENE MORALES
3927 N MERIDIAN AVE - SUITE 8A
MIAMI BEACH FL 33140-3841 - USA**

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

**3927 N MERIDIAN AVE - SUITE 8A
MIAMI BEACH FL 33140-3841 - USA**

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be one (01) initially. The name and street address of the initial Directors is:

RENE MORALES
3927 N MERIDIAN AVE - SUITE 8A
MIAMI BEACH FL 33140-3841 - USA

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

RENE MORAJES, President
RENE MORALES, Secretary
RENE MORALES, Treasury

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

RENE MORAJES
3927 N MERIDIAN AVE - SUITE 8A
MIAMI BEACH FL 33140-3841 - USA

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

SEPTEMBER 22, 2006

A handwritten signature in cursive script, appearing to read "Rene Morales", is written over a horizontal line.

RENE MORALES
Incorporator

H060000235913

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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 this corporation is **ALL AUTO EQUIPMENT, INC.**

The name and address of the Registered Agent and Registered Office is:

**RENE MORALES
3927 N MERIDIAN AVE • SUITE 8A
MIAMI BEACH FL 33140-3841 • USA**

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 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.

DATED: SEPTEMBER 22, 2006


RENE MORALES
Registered Agent

FILED
06 SEP 25 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H060000235913