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# **COVER LETTER**

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

SUBJECT: AllOu	t Distributors, Inc.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the arti	icles of incorporation and	a check for:	
\$70.00	\$78.75	\$78.75	\$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
		ADDITIONAL CO	Status	
		ADDITIONAL COPY REQUIRED		
FROM: Ro	olando Caballero			
	Name	(Printed or typed)		
<u>:</u>	3590 NE 11th Drive			
	•	Address		
	Homestead, FL 3303			
	City,	, State & Zip		
	786-283-0081			
	Daytime 1	Celephone number		

NOTE: Please provide the original and one copy of the articles.

## 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:

AllOut Distributors, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3590 NE 11th Drive Homestead, FL 33033

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Distributor of a Tire Repair Product

## ARTICLE IV SHARES

The number of shares of stock is:

1

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Rolando Caballero Director, Treasurer, Secretary, President 3590 NE 11th Drive Homestead, FL 33033



## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Rolando Caballero 3590 NE 11th Drive Homestead, FL 33033

## ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Rolando Caballero 3590 NE 11th Drive Homestead, FL 33033



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

Signature/Registered Agent Date
1/28/2008
Date
1/28/2008
Signature/Incorporator Date

Rolando Caballero