

P08000023148

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

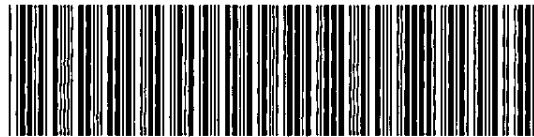
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/29/08--01005--012 **78.75

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2008 MAR -4 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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08 FEB 29 AM 10:38

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W08-11002

T. Burch MAR 5 2008

LAZARUS
CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165
305-552-5973

Office Use Only

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

1. BREEZE CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

Examiner's Initials



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FLORIDA DEPARTMENT OF STATE

Division of Corporations

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 3, 2008

LAZARUS

SUBJECT: BREEZE CORP
Ref. Number: W08000011002

We have received your document for BREEZE CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 108A00013113

**CERTIFICATE OF INCORPORATION
OF**

ALL BREEZE CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges And immunities of a profit corporation.

Article I – NAME

The name of the corporation shall be:

ALL BREEZE CORP.

ARTICLE II – PRINCIPAL OFFICE

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

**11041 S W 142 AVE. Miami, Florida 33186-7016
(786) 253-2438**

ARTICLE III – PURPOSE

The Corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States,

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$ 1.00)par value common stock.

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata

share(as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARTHA C. RUIZ
11041 S W 142 AVE. Miami, Fl. 33186-7016

ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have ONE director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

MARTHA C. RUIZ 11041 S W 142 AVE. MIAMI, FL 33186

ARTICLE VIII – INCORPORATOR

The name and street of the incorporator to these article is:

MARTHA C. RUIZ. 11041 S W 142 AVE. MIAMI, FL 33186

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officers or directors to the extent permitted by law.

ARTICLE IX – BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 27th. Day of February 2,007.

x Martha C. Ruiz

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAR -4 PM 4: 25

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**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSED:

ALL BREEZE CORP.

That _____ is desiring to organize under the
Laws of the state of Florida has appointed **MARTHA C. RUIZ**
of **11041 S W 142 AVE. MIAMI, FL 33186-7016** as its registered
agent to accept service of process within the state.

X *Martha C. Ruiz.*
Title *PRESIDENT*
Date *FEB. 27/08*

ACKNOWLEDGMENT;

Having been named by the first Board of Directors of *ALL BREEZE*
CORP. to accept service of process for the above stated corporation,
at the place designated in this certificate, I hereby agree to act in this
capacity, and agree to comply with the applicable provisions of the
Florida Statute, this 27th day of February, 2008.

X *Martha C. Ruiz.*
REGISTER AGENT