

PO8000102711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

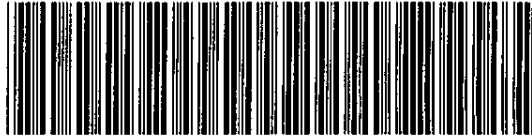
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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11/18/08--01024--013 \*\*122.50

FILED

2008 NOV 18 PM 4:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch NOV 19 2008

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

Re: ALL ONE AUTO SPECIALTIES, INC.  
6745 Pomeroy Circle  
Orlando, FL 32810

To Whom It May Concern:

I am enclosing an original and copy of the Articles of Incorporation for the above proposed Corporation.

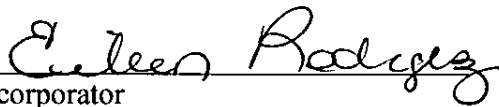
Also enclosed is a check in the amount of \$122.50 for payment of the following fees:

Filing Fees:	\$35.00
Certified Copy:	\$52.50
Registered Agent Fee:	<u>\$35.00</u>

TOTAL	\$122.50
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Please file the original articles and return the certified copy to me at the above address.

Respectfully,

  
Incorporator  
Eileen Rodriguez

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2008 NOV 18 PM 4:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ALL ONE AUTO SPECIALTIES, INC.**

- ONE:** The name of the Corporation is All One Auto Specialties, Inc.
- TWO:** The duration of the Corporation shall be perpetual.
- THREE:** The address of the Corporation is:  
6745 Pomeroy Circle  
Orlando, FL 32810
- FOUR:** The general purpose or purposes for which this Corporation is being Formed is/are to operate a retail auto accessories company. Consulting and all other business activities for which corporation may be incorporated under Chapter 607 of the Florida Statutes.
- FIVE:** The aggregate number of shares, which the Corporation shall have authority to issue is:  
  
One Thousand (1000) common shares having a par value of \$1.00 per share.
- SIX:** The Registered Agent and the street address of the initial registered office Of the Corporation if the State of Florida are:

**NAME**

**ADDRESS**

Eileen Rodriguez

6745 Pomeroy Circle  
Orlando, FL 32810

SEVEN: The number of directors/officers constituting the initial Board of Directors is/are 1 and the name and address of each person who is to Serve as a member thereof is as follows:

NAME	ADDRESS
Eileen Rodriguez President	6745 Pomeroy Circle Orlando, FL 32810

EIGHT: The name and address of the Sole Incorporator is:

NAME	ADDRESS
Eileen Rodriguez	6745 Pomeroy Circle Orlando, FL 32810

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.

NINE: The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business Corporation until those elected at the organizational meeting are:

NAME

SHARES

Eileen Rodriguez  
6745 Pomeroy Circle  
Orlando, FL 32810

1000 Shares

.....  
*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.*

Eileen Rodriguez  
Signature/Registered Agent

11/14/08  
Date

Eileen Rodriguez  
Signature/Incorporator

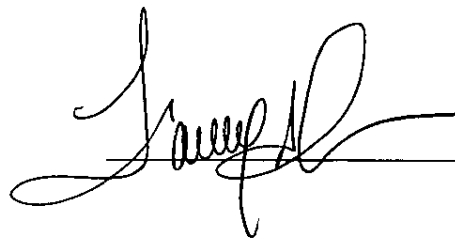
11/14/08  
Date

STATE OF FLORIDA

COUNTY OF ORANGE

I, **HEREBY CERTIFY** that on this day before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person, Eileen Rodriguez, as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

**WITNESS** my hand and official seal in the County and State stated named above this 13 day of NOV, 2008



Notary Public

My Commission expires: 11/08/2011



Personally Known \_\_\_\_\_

Identification FL DL B02 200705130