# FROM : LEA MOS DE SON D

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to:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : LAZARUS CORPORATE FILIMO SERVICE, INC.

Account Number: 120000000019 Phone: (305)552-5973

Fax Number : (305)220 1440

## FLORIDA PROFIT/NON PROFIT CORPORATION

ALL ASSEMBLE & DISTRIBUTING INC.

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**ARTICLES OF INCORPORATION** 

SECRETARY OF STATE

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

#### **ARTICLE I - NAME**

	NAME OF THE CORPORATION		
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EFFECTIVE	APTICLE II PRINCIPAL	<b>DEEICE</b>	

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION SHALL BE:

6429 SW 858 Miami, Fl. 33144

#### **ARTICLE III - SHARES**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARES

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

YOEL TEJADA

6429 SW 83+ Micmi, FL 33144 FROM : LAZARUS

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SECRETARY OF STATE

### ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Yoel Tejada

/6429 50 8ST. Miami FL, 33144.

The undersigned incorporator has executed these Articles of Incorporation this 10 day of December 2008.

ARTICLE VI- DIRECTOR (S)

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

YOEL TEJEda / PRESident.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT & REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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