# 20001522 Florida Department of State

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Division of Comporations

Fax Number : (850) 617-6381

Account Name : FASTRIT CORPORATE OUTFITS

Account Number : 071001002335 Phone : (305)599-0839

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## FLORIDA PROFIT/NON PROFIT CORPORATION

ALL ASSETS LOCKSMITH INC.

N 2/11/09

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#### ARTICLE OF INCORPORATION

<u>of</u>

ALL ASSETS LOCKSMITH INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: ALL ASSETS LOCKSMITH INC.

The principal place of business of this corporation shall be: 6800 SW. 4C ST. # 490 MIAMI,FL. 33155

#### <u>ARTICLE II NATURE OF BUSINESS</u>

This corporation may engage in or transect any or all lawful activities or business permitted under the laws of the United State, the State of Plorids, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:  $100 \times 10.00 = 1000.00$ 

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the comporation's existence or until their successor(s) is (are) elected, is(are):

LISETT PERNANDEZ 6800 SW. 40 ST. # 490 DIRECTOR

MIAMI, FL. 33155

1

EPIFANIO CABRERA 6800 SW. 40 ST. # 490 MIAMI, FL. 33155

DIRECTOR

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Encorporation is (are):

LISETT FERNANDEZ

PRESIDENT ( 100 shares )

6800 SW. 40 ST. # 490

MIAMI, FL. 33155

EPIFANIO CABRERA 6800 SW. 40 sT. # 490

MIAMI, FL. 33155

VICE-PRESIDENT

The undersigned has (have) executed these Article of Incorporation this 10 th. day of January \_\_\_\_\_\_, 2009 ,2009

Signature/Title



### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 and address of the registered agent and office		
isLISETT FERNANDEZ		
(Name)		
6800 sw. 40 st. # 490		
(P. O. BOX NOT ACCEPTABLE)		
MIAMI, FLORIDA 33155		
(CITY/STATE/ZIP)		

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

DATE 2-10-09