

05/10/2005

11:23

305 01440

LAZARUS

PAGE 01/05

http://www.sos.state.fl.us/scripts/cfilcorr.c

P10000049095

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H10000133653 3)))



H100001336533ABOW

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE,  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

19 JUN 10 PM 1:26

APPROVED  
AND  
FILED

FLORIDA PROFIT/NON PROFIT CORPORATION  
ALL BEST CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

10 JUN 10 PM 1:12

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

06/10/2010 11:23 3052201440 LAZARUS  
06/09/2010 1:03:13 PM PAGE 1/002 Fax Server

June 9, 2010

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: ALL BEST CORPORATION  
REF: W10000027700

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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. The Conversion and Articles of Incorporation for ALL BEST CORPORATION were filed on June 9, 2010, and assigned document number W10000027700. Please refer to this number whenever corresponding with this office.

Enclosed is the certification requested. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H10000133653.

A corporation annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file date year. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

06/10/2010 11:23  
3052201440

3052201440

LAZARUS

PAGE 03/05

6/9/2010 1:03:13 PM PAGE 2/002 Fax Server

Should you have questions regarding corporations, please contact this office at the address given below.

Ruby Dunlap  
Regulatory Specialist II  
New Filings Section  
Division of Corporations

Letter Number: 310A00014289

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II

FAX Aud. #: H10000133653  
Letter Number: 310A00014289

AND  
FILED

H10000133653

10 JUN 10 PM 1:28

**ARTICLES OF INCORPORATION**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**

The name of the corporation shall be:

ALL BEST PRODUCTS CORPORATION

**ARTICLE II - PRINCIPAL OFFICE**

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

18638 NE 18 AVE # 243  
MIAMI FL 33179

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100.

**ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

ALEJANDRO CANO  
18638 NE 18 AVE # 243  
MIAMI FL 33179

H10000122053

H10000133653

10 JUN 10 PM 1:26

ARTICLE V - INCORPORATOR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE  
ARTICLES OF INCORPORATION IS:

ALEJANDRO CANO  
18638 NE 18 Ave #243  
Miami FL 33179

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES  
OF INCORPORATION THIS

7 DAY OF JUNE, 200 2010

  
SIGNATURE

ARTICLE VI - DIRECTOR(S)

THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO  
THESE ARTICLES OF INCORPORATION IS (ARE):

ALEJANDRO CANO  
18638 NE 18 Ave #243  
Miami, FL 33179

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

H10000133653