

Electronic Articles of Incorporation For

P24000020923
FILED
March 20, 2024
Sec. Of State
klovelace

ALL AMERICAN COMPLIANCE GROUP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALL AMERICAN COMPLIANCE GROUP INC

Article II

The principal place of business address:

11093 NW 138TH ST
SUITE 112
HIALEAH GARDENS, FL. US 33018

The mailing address of the corporation is:

18821 W OAKMONT DR
HIALEAH, FL. 33018

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JOSE R PEREZ
11093 NW 138TH ST UNIT 112
HIALEAH GARDENS, FL. 33018

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSE R PEREZ

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Article VI

The name and address of the incorporator is:

JOSE R PEREZ
11093 NW 138 ST
SUITE 112
HIALEAH GARDENS, FL 33018

Electronic Signature of Incorporator: JOSE R PEREZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSE R PEREZ
11093 NW 138 STREET, SUITE 112
HIALEAH GARDENS, FL. 33018 US

Title: VP
DAGOBERTO DE LA VEGA
11093 NW 138 STREET, SUITE 112
HIALEAH GARDENS, FL. 3318 US

Article VIII

The effective date for this corporation shall be:

03/20/2024