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MIAMI, FLORIDA	<u> 33174 (</u> 305)552-5973	OFFICE USE ONLY
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LOCAL REPRESENT	ATIVE TALLAHASSEE	2-
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OTHER FILINGS REGISTRATION/ QUALIFICATION		<b>♀</b>
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Examiner's Initials

Trademark

Other

CR2E031(10/92)

## ARTICLES OF INCORPORATION

95 APR 13 PM 2:23

OF

ALL AMERICAN PRODUCTS, INC.

ARTICLE I

Namo

The name of this corporation is ALL AMERICAN PRODUCTS, INC.

ARTICLE II

Duration

This corporation shall have a perpetual existence unless dissolved according to law commencing on the 1.3TH day of April, 1995.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Shares

This corporation is authorized to issue FIVE FIVE HUNDRED SHARES (500) par value common stock which shall be designated "Common Shares".

ARTICLE V

Initial Registered Office and Agent

The street address of the principal registered office of this corporation is 15260 S.W. 45 Terr. Unit F, MIAMI, FL. 33185 and the same of the initial registered agent of this corporation at that address is Gerardo Franco.

## ARTICLE VI Initial Board of Directors

This corporation shall have (2) director(s) initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than (1) one. The names and addresses of the initial director(s) of this corporation is(are):

Gerardo Franco 15260 S.W. 45 Terr. Unit F Miami, Fl. 33185

Jose Franco 15260 S.W. 45 Torr. Unit F Miami, Fl. 33185

ARTICLE VII Incorporator

The name and address of the person signing these articles is:

> Gerardo Franco 15260 S.W. 45 Terr. Unit F Miami, Fl. 33185

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 4th day of April, 1995.

Gerardo Franco, Subscriber

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above personally appeared Gerardo Franco known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my and and affixed my official seal in the state and county aforesaid this April 4th, 1995.

Notary Public, State of Florida

at Large

BL BAR. BROUWER Notice Public State of Florida y Coronais**sion Explass June 11, 1985** mmission No. CC117579

95 APR 13 PM 2123

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutos, the following is submitted in compliance with said Act:

First--That ALL AMERICAN PRODUCTS, INC. desiring to organize under the laws of the State of Florida with its principal office indicated in the Articles of Incorporation at 15260 S.W. 45 Terr., Unit F, MIAMI, FLORIDA, 33185, has appointed Gerardo Franco its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity; and agree to comply with the provision of said Act relative

to keeping open said office.

GERARDO FRANCO