P950000 45481

CRISTINA P. FERNANDEZ 2311 S.W. 89th. COURT MIAMI, FL 33165 PHONE NO. (305) 229-1073 FAX NO. (305) 229-1074

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Fl 32301

700001506187 -06/06/05--01030--001 ****122.50 ****122.50

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation of: %

ALL SAVINGS, INC.

EL PLANTS OF SECTION O

We are also attaching herewith a check payable to the Secretary of State in the amount of \$ 122.50, to cover for its filing fees.

Sincerely,

Registered Agent

NOTE: SHOULD YOU HAVE ANY QUESTION REGARDING THE ABOVE, PLEASE CALL:

CRISTINA P. FERNANDEZ (305) 229-1073

ARTICLES OF INCORPORATION OF ALL SAVINGS, INC.

ARTICLE ONE

The name of the corporation is ALL SAVINGS, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

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

The Corporation's principal office is located at:

P.O. BOX 527662 Miami, Florida 33152

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100 , of the par value of ONE DOLLAR (\$ 1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of: \$100.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is: 2311 S.W. 89th. Court, Miami, Florida 33165, and the name of its initial registered agent at such address is Cristina P. Fernandez.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is 2 , and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing address

Victor Asalde President P.O. Box 527662, Miami, Fl 33152 Ricardo Escudero V.Pres/Sec. P.O. Box 527662, Miami, Fl 33152

ARTICLE EIGHT

The name and address of each incorporator is:

Name

Mailing address

Victor Asalde

9821 S.W. 146th. Court, Miami, Fl 33186

ARTICLE NINE

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

Victor Asalde 9821 S.W. 146th. Court Miami, Fl 33186

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st. day of June, 1995.

80bscriber

CRETARY OF S CAHASSEE, FI

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 Victor Asalde, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 1st.of June, 1995.

Notary Public, State of Florida at Large

My commission expires:

CRISTINA P. FERNANDEZ
MY COMMISSION & OC 385783
EXPIRES: May 23, 1998
Bonded Thru Notary Public Lindenorthure

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

The undersigned, named as Resident Agent in the Articles of Incorporation of <u>ALL SAVINGS. INC.</u>, does hereby accept the designation of Resident Agent and agrees to perform those duties until and unless removed by the Board of Directors of said corporation.

DATED in Miami, Dade County, Florida, this 1st. day of June, 1995.

CRISTINA P. FERNANDEZ

FILED

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SECRETARY OF STATE

TAIL AMARGEE FI COM-

P95000045481

All Savings, Inc. 2311 S.W. 89th. Court Miami, Fl 33165

Date October 23rd, 1995

Bureau of Corporate Records P.O. Box 6327 Tallahassee, Florida 32314

9000016645 -01/04/96--01067--022 *****35.00 *****35.00

Ref: Amendments of Articles of Incorporation

Ladies/Gentlemen:

Please find attached the original and one copy of the above mentioned Articles of Amendment to Articles of Incorporation of:

> All Savings, Inc. (A Florida Corporation)

A filing fee check amounting to \$ 35,00 is enclosed along with this Amendment.

Sincerely,

Ricardo Escudero

President/V.P./Secretary

CP/cjf

E DEC 2 9 1995



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 13, 1995

RICARDO ESCUDERO ALL SAVINGS, INC. 2311 S.W. 89TH COURT MIAMI, FL 33195

SUBJECT: ALL SAVINGS, INC. Ref. Number: P95000045481

We have received your document for ALL SAVINGS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Letter Number: 895A00050290

Thelma Lewis Corporate Specialist Supervisor

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



		(present name)		
	visions of section 6 ent to its articles of		tutes, this corporation add	opts the following
th notes by Philosomers	u			
FIRST: Amendme	nt(s) adopted: <i>(indi</i>	icate article number(s	s) being amended,added o	r deleted)
	ARTICLE	<u>V//</u>		
	NUMBER	OF DIRE	crox(s) 1s	o N Ē:
1,4 €	RICARDO	ESCUDERO	PRESISECITRE	M. M. FL 33154
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 10/23/95

FO	URTH: Adoption of Amendment(s) (CHECK ONE)			
প্র	The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.			
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
	"The number of votes cast for the amendment(s) was/were			
	sufficient for approval by"			
	voting group			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
	The amendment(s) was/were adopted by the incorporators without shareholder action and sharehold action was not required.			
	Signed this day 23 of 00 00 00 19 95			
	Signature (By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
	OR			
	(By a director if adopted by the directors)			
	OR			
	(By an incorporator if adopted by the incorporators)			
	Typed or printed name			
	President			
	1 III C			