

# 795000050/25

(SAMPLE LETTER OF TRANSMITTAL)

Date

700001521917  
-06/23/95--01061--002  
\*\*\*\*122.00 \*\*\*\*122.00

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: ALL IN ONE ENTERPRISES Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.00. TO SECRETARY OF STATE.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Jaime Cardenas  
(individual's name)  
JAIME CARDENAS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 23 PM 3:43

6/27/95

(name of corporation)

MAILING ADDRESS OF CORPORATION		
5917 N. W 199TH ST.		
HIALEAH - FLA. 33015		
PHONE		
( )		
Area Code	Number	Ext.

# ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 23 PM 3:43

of  
ALL IN ONE ENTERPRISES INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

ALL IN ONE ENTERPRISES INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares ( 1000 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>MRS. MAGDA CARDENAS</u>		
ADDRESS	<u>5917 N. W. 199TH STREET</u>		
CITY	<u>HIALEAH</u>	FLORIDA	ZIP <u>33015</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>ALL IN ONE ENTERPRISE INC.</u>		
ADDRESS	<u>5917 N. W. 199TH STREET</u>		
CITY	<u>HIALEAH</u>	FLORIDA	ZIP <u>33015</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

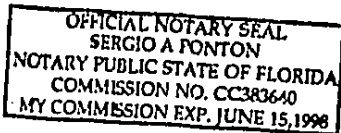
NAME	<u>MR. JAIME CARDENAS</u>		<u>PRES/TREAS. DIRECTOR</u>
ADDRESS	<u>5917 N. W. 199TH STREET</u>		
CITY	<u>HIALEAH</u>	STATE <u>FLORIDA</u>	ZIP <u>33015</u>
NAME	<u>MRS. MAGDA CARDENAS</u>		<u>V-PRES/SECT DIRECTOR</u>
ADDRESS	<u>5917 N. W. 199TH STREET</u>		
CITY	<u>HIALEAH</u>	STATE <u>FLORIDA</u>	ZIP <u>33015</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MR. JAIME CARDENAS		
ADDRESS	5917 N. W 199TH STREET		
CITY	HIALEAH	STATE	FLA ZIP 33015
NAME	MRS MAGDA CARDENAS		
ADDRESS	5917 N. W 199TH STREET		
CITY	HIALEAH	STATE	FLA ZIP 33015
NAME	/		
ADDRESS			
CITY			
	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10 day of JUNE, 1995.



SUBSCRIBED BEFORE ME  
IN HIALEAH, FLA; ON  
THE 1ST DAY OF JUNE  
OF 1995.

*Sergio A. Ponton*

*Jaime Cardenas* (Seal)  
JAIME CARDENAS  
*Magda Cardenas* (Seal)  
MAGDA CARDENAS  
(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 23 PM 3:43

ALL IN ONE ENTERPRISES INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 5917 N. W. 149TH STREET  
HALEAH - FLA 33015

has named MRS MAGDA CARDENAS  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Magda Cardenas  
(registered agent)  
MAGDA CARDENAS

P9500050125



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 7, 1995

Jaime Cardenas  
1517 N.W. 199th Street  
Hialeah, FL 33015

SUBJECT: ALL IN ONE ENTERPRISES INC.  
REFERENCE NUMBER: P95000050125

Dear Sir:

This is to advise you that through error your corporation under the name of ALL IN ONE ENTERPRISES INC. was filed on June 23, 1995. We already have a corporation that was filed on August 12, 1980 under the name of ALL-IN-1 ENTERPRISES, INC.

Therefore, because of the similarity of names, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for the filing of this amendment.

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

Please return your document, along with a copy of this letter.

Sincerely,

*Sharon Tala*

Sharon Tala, Document Specialist Supervisor  
Department of State - New Filing Section  
(904)487-6924

P9500050125



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 7, 1995

Jaine Cardenas  
5917 N.W. 199th Street  
Hialeah, FL 33015

SUBJECT: ALL IN ONE ENTERPRISES INC.  
REFERENCE NUMBER: P9500050125

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 25 PM 1:34

Dear Sir:

This is to advise you that through error your corporation under the name of ALL IN ONE ENTERPRISES INC. was filed on June 23, 1995. We already have a corporation that was filed on August 12, 1980 under the name of ALL-IN-1 ENTERPRISES, INC.

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Please return your document, along with a copy of this letter.

Sincerely,

*Sharon Tala*

Sharon Tala, Document Specialist Supervisor  
Department of State - New Filing Section  
(904)487-6924

*name chg  
no charge  
5/25/96*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
96 MAR 25 PM 1:34

ALL IN ONE ENTERPRISES INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMEND ARTICLE 1 : CORPORATION NAME .

J + M ALL IN ONE ENTERPRISES INC.

**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:

THIRD: The date of each amendment's adoption: 12/31/95

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast 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 shareholder action was not required.

Signed this day 15 of March, 19 96

Signature

X Magda Cardenas

(By the Chairman or Vice 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)

Magda CARDENAS

Typed or printed name

DIRECTOR

Title

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 25 PM 1:34