P95000051629

| | (Requestor's Name 8901 S.W. 87 AVEN (Address) | UE, SUITE: 16 33174 (305)552-5973 (Phone #) | 07/ | 000 26/95- *122.50 | -0101 | 465. 401 ***122 |
|---|---|--|-----------------------|--------------------------|---------------------|-------------------------|
| | 1. <u>ALL CRE</u> (Corporati 2. | IE(S) & DOCUMENT NUMBER ATIONS BY JR on Name) | , | SECRETARY OF STA | 95 JUL 26 AH II: 08 | |
| | (Corporat | on Namo) | (Document #) | 55 | 30 | • |
| • | Comorati | on Name) | (Document #) | | | |
| 4 | 4 | | | | | |
| | (Corporati | on Namo) | (Document #) | | | |
| | Walk in Pi | ck up time | Certified Copy | • | | |
| | Mail out W | /ill wait Photocopy | Certificate of Status | • | ```` | |
| ं | NEW FILINGS | AMENDMENTS | | | | |
| , | Profit | Amendment | -84.5 th 240.00 | | , | |
| _ | NonProfit | Resignation of R.A., Officer/Di | rector | | | |
| | Limited Liability | Change of Registered Agent | | | | |
| | Domestication | Dissolution/Withdrawal | | | | |
| | Other | Merger | | | | |
| | | | <u></u> | | | |
| : | OTHER FILINGS | REGISTRATION/ QUALIFICATION | | | | |
| | Annual Report | QUALIFICATION | | | | |

N. HENDRICKS JUL 2 6 1995

Examiner's Initials

Foreign

Limited Partnership

Reinstatement

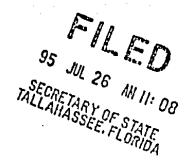
Trademark

Other

Fictitious Name

Name Reservation

ARTICLES OF INCORPORATION OF ALL CREATIONS BY IR INC.



The undersigned sulscrilers to these ARTICLES OF INCORPORATION, natural persons competent to contract, herely form a Corporation under the laws of the STATE OF FLORIDA.

ARTICLE I-NAME AND ADDRESS

The name of the corporation is All Creations By In Inc with its principal place of fusiness located at 451 W 297H Street, Hialeah Florida 33012.

ARTICLE II-DURATION AND BEGINING OF CORPORATE EXISTENCE

The Conporation shall exist perpetually. The date when the corporate existence of this conporation shall legin, shall be when these ARTICLES OF INCORPORATION are received and accepted by the SECRETARY OF STATE OF FLORIDA.

ARTICLE III-PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful lusiness.

ARTICLE IV-CAPITAL STOCK

The Corporation is authorized to have outstanding one class of stock designated COMMON STOCK. The maximum number of shares of COMMON STOCK to have outstanding is 500 of a par value of \$ 1.00. Holders of COMMON STOCK shall not have pre-emptive rights to subscribe to the Corporation's securites.

ARTICLE V-REGISTERED OFFICE & AGENT

The street address of the initial registered office of the corporation in the state of FLORIDA is 451 W 297H Street, Hialeah FL 33012. The name of the initial registered agent of this Corporation at that address is John Ribon.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

The Corporation shall have one director (s) initially. The number of director (s) may be increased or decreased from time to time by amendment to, or in the manner provided in the By-Laws of the Corporation.

The name and street address of the initial director (s) of this Corporation are John Rikon, 451 W 297H ST, Hialeah Florida 33012.

ARTICLE VII-INCORPORATOR (S)

The name and address of the incorporator (s) to these ARTICLES OF INCORPORATION ARE: John Rilon, 451 W 29TH St, Hialeah Florida 33012.

ARTICLE VIII-BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the BOARD OF DIRECTORS and SHAREHOLDERS.

ARTICLE IX-INDEMNIFICATION

The Conponation shall indemnify, to the full extent permitted by the By-Laws, any officer, director, employee or agent of the Conponation, or any former officer, director, employee or agent of the Conponation, or any person who at the request of the conponation is or was serving as a Director, Officer, Employee or Agent of another Conponation, Partnership, Joint Venture, Trust or other Enterprise.

ARTICLE X-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION, or any amendment thereto.

ARTICLE XI-BUY-OUT PROVISION

Should any Stockholder desire to sell his or her Stock, said Stockholder shall so notify the other Stockholders, in writing, of his or her intention to sell. That upon receipt of said notification, the Corporation shall authorize the accountant then employed by said Corporation to make a full and complete audit of the books of said Corporation, using standard accounting methods and principles in order to determine the book value of said Corporation. Upon determination of the book value, the price of the Stock shall be the buy-out figure and the person so desirous of selling must accept the price as set forth by the Accountant. The remaining Stockholder or Stockholders shall purchase said Stock in proportionate shares to the percentages that they presently own and the seller shall get 50 percent of the purchase price within thirty days from

the date that the audit is completed and the talance thirty days thereafter.

IN WITNESS WHEREOF, the undersigned incorporator (s) has (ve) executed these ARTICLES OF INCORPORATION this 24 day of JULY 1995.

JUNN RIBON - PRESIDENT

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

First, All Creations By In Inc., desining to organize under the laws of the State of Florida with its principal office as indicated in the ARTICLES OF INCORPORATION, at the city of Miami, County of Dade, State of Florida, has designated John Ribon as its agent to accept service of process within this State. Having been named to accept service of process for the above satated corporation, at the 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.

JOHN RIBON

95, JUL 26 AN II: 08
SECRETARY OF STATE

DEBIT MEMORANDUM

TO:
DEPARTMENT OF STATE

FOR OFFICIAL USE

TE NUMBER

STATE OF FLORIDA OFFICE OF STATE TREASURER TALLAHASSEE FLORIDA

| ******* | ***** | ****** | ***** | *** | **** | k |
|---------|--------|--------------------|-------|-----|------|--------|
| FUND | | REASON RETURNED | | | | * |
| | 0.00 | INSUFFICIENT FUNDS | 1 | * | | - * |
| TRUST | 405.00 | ACCOUNT CLOSED | 2 | * | 2 | * |
| OTHER | | UNCOLLECTED FUNDS | 3 | * | | ~ * |
| TOTAL | 405.00 | OTHER | 4 | * | | ^ * |

| CROSS | DISTRIBUTION | | |
|-------|--------------------------------------|--------|--------|
| REF | SAMAS CODE | REASON | AMOUNT |
| 12 | 45-20-2-130001-45300000-00-000100-00 | 1 | 20.00 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | 1 | 70.00 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | 1. | 70.00 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | 4 | 122.50 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | 2 | 122.50 |

GRAND TOTAL:

5

405.00

Process Date: 08/02/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Norm

State Treasurer

| ' | |
|------------------------------------|---|
| -1:06 7009 | MIAMI KOOL REFRIGERATION AIR CONDITIONING INC. PHONE 807-3257 470 EAST 4TH AVENUE HIALEAH. FL 33010 NE TWENTY TWO POPULAR BANK OF FLORIDA MAIN OFFICE HOI EAST 4TH AVENUE-HIALEAH, FLORIDA 33010 |
| -130 775 LIP 5727 5 PIN 1979 1981- | Return Unpaid For Roasons Markod IPMI, Stopped IACC, Closed INCOMPTED AND AS Drawn REEdorsement Not As Drawn REEdorsement RISCOPTION POPULAR BANK 7/9) OF FLORIDA |
| *,000001550*, | (Q) 361 25 19 15 83-904 133.50 133.50 |

DEPT OF STATE 4500453 FOR DEPOSIT ONLY -07/28/95--01014--016 -----****122.50

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 21, 1995

Miami Kool Refrigeration & Air Conditioning Inc. 470 East4th Avenue Hialeah, FL 33010

SUBJECT: ALL CREATIONS BY JR INC.

Ref. Number: P95000057629

Debit Memo #: 60418-D

This is to inform you that your check #361 dated July 25, 1995 in the amount of \$122.50 and submitted for ALL CREATIONS BY JR INC. has been returned to us by your bank because of Account Not On File.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Letter number: 795A00039025

Division of Corporations Atm: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely, Melinda Lilliston Administrative Assistant I Division of Corporations

cc:All Creations by JR Inc. 451 W. 29th St. Hialeah, Florida 33012



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 27, 1995

Miami Kool Refrigeration & Air Conditioning Inc. 470 East 4th Avenue Hialeah, FL 33010

SUBJECT: ALL CREATIONS BY JR INC.

Ref. Number: P95000057629

Debit Memo #: 60418-D

Due to your failure to respond to our previous letter advising you of the returned check #361, the Articles of Incorporation for ALL CREATIONS BY JR INC. have been cancelled and are considered not filed as of September 27, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations

cc:All Creations by JR Inc. 451 W. 29th St. Hialeah, Florida 33012 Letter number: 795A00044268