

P960000067862

TRANS-MITTAL LETTER

FILED

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SEC
TALLAH

FLORIDA

Department of State
Division of Corporations
P.O. Box 0327
Tallahassee, FL 32314

SUBJECT: ALL BROTHERS HOME, Inc.

(Proposed corporation)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50

000001900750
-07/22/96--01074--015
****122.50 ****122.50

FROM:

IDOLINA ACOSTA

(Name printed or typed)

16075 NW 45 AVE

(Address)

MIAMI, FLORIDA 33054

(City, State, & Zip)

(305) 626-0500

(Telephone Number)

W96-15428

135

Note: Please provide the original and one copy of the articles.

8-15-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1996

IDOLINA ACOSTA
16075 N.W. 45 AVENUE
MIAMI, FL 33054

SUBJECT: ALL BROTHERS HOME, INC.
Ref. Number: W96000015428

We have received your document for ALL BROTHERS HOME, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for microfilming.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 396A00035530

ARTICLES OF INCORPORATION
OF

ALL BROTHERS HOME, INC.

FILED
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SECRETARY OF STATE
FLORIDA

ARTICLE I - NAME

The name of this corporation is ALL BROTHERS HOME, INC.

ARTICLE II - DURATION

This corporation organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE III - PURPOSE

This corporation organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMOTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to other of book value (whichever is lesser amount).

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office and the mailing address of this corporation is 16075 NW 45 AVE: MIAMI, FLORIDA 33054 and the name of the initial registered agent of this corporation at that address is IDOLINA ACOSTA.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by laws; however, there shall never be less than one Director nor more the five. The name and address of the initial Board of Directors of the corporation is:

IDOLINA ACOSTA
16075 NW 45 AVE
MIAMI, FLORIDA 33054

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these articles is:
IDOLINA ACOSTA: 16075 NW 45 AVE: MIAMI, FLORIDA 33054

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former office or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, The undersigned incorporator had executed these Articles of Incorporation on the 7 day of JULY 1996.

IDOLINA ACOSTA

Idolina Acosta
Incorporator.

STATE OF FLORIDA)

) SS 265-17-8480

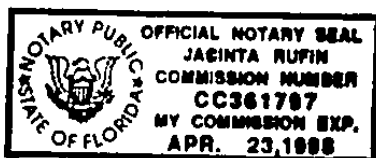
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgment in state and county set forth above, personally appeared IDOLINA ACOSTA, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation..

In WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 7 day of July, 1996/

Jacinta Ruffin
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ALL BROTHERS HOME, INC.

2. The name and address of the registered agent and office is:

IDOLINA ACOSTA

(Name)

16075 NW 45 AVE

(P.O. Box NOT acceptable)

MIAMI, FLORIDA 33054

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Idolina Acosta

DATE 7/17/96

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314