

P960000 92482

Charter Number Only

11-6-96

Requestor's Name
American & Brazilian attys.
Address
848 Brickell Ave. #625
Miami, FL 33131
City State ZIP Phone
#350-4000C

VALIDATION ONLY

500002000325--2
-11/08/96--01032--039
****122.50 ****122.50

CORPORATION(S) NAME

All Victory, Inc.

FILED
95 MAY 12 PM 2:18
RECEIVED
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

~~23837~~

CERTIFIED COPY

~~412~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 NOV 12 AM 9:59
DIVISION OF CORPORATIONS

November 8, 1996

EMPIRE

MIAMI, FL

SUBJECT: ALL VICTORY, INC.
Ref. Number: W96000023837

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

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 996A00051378

ARTICLES OF INCORPORATION
OF
ALL VICTORY, INC.

FILED
96 NOV 12 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is : ALL VICTORY, INC.

ARTICLE II

The mailing address of this corporation shall be : 2000 ISLAND BOULEVARD , UNIT
304, North Miami Beach, Florida.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at
any one time is 1000 with a value of \$ 1.00 per share.

ARTICLE IV

The name and address of the initial registered agent is SONIA PARIZZI ,
2000 ISLAND BOULEVARD, UNIT #304, NORTH MIAMI BCH., FLORIDA.

ARTICLE V

The name and address of the incorporation's agent in these Articles of Incorporation is
SONIA PARIZZI, 7441 Wayne Avenue, unit # 8-M, Miami Beach, Florida 33141.

The undersigned has executed these Articles of Incorporation this 5th day of November,
1996.


SONIA PARIZZI
Incorporator's Agent

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

FILED
96 NOV 12 PM 2:18
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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 incorporation is : ALL VICTORY, INC.
- 2- The name and address of the registered agent and office is: 2000 ISLAND BOULEVARD , UNIT # 304, North Miami Beach, Florida.

Signature

(corporate officer)

Title: Incorporator

Date: November 5, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, IHEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THISCAPACITY. 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

Edna P. Morrissey
EDNA P. MORRISSEY

Date: November 5, 1996

