

01/30/97

14

N 37

D 1

1/30/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:30 AM

((H97000001773 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ALL PROFESSIONAL CONCEPTS, INC.

AUDIT NUMBER.....H97000001773

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED

97 JUN 30 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 JAN 30 PM 5:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
1/31/97

H97000001773

FILED

97 JAN 30 PM 5:10

ARTICLES OF INCORPORATIONSECRETARY OF STATE
TALLAHASSEE, FLORIDA**OF****ALL PROFESSIONAL CONCEPTS, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **ALL PROFESSIONAL CONCEPTS, INC.**

The principal place of business of this corporation shall be: 3933 N.W. 72nd Ave.
Suite 208 B
Miami, FL 33122

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DIRECTOR/PRESIDENT: Ramon Dominguez 3933 N.W. 72nd Ave. Ste. 208 B
Miami, FL 33122

DIRECTOR/SECRETARY: Rene Corvo 3933 N.W. 72nd Ave. Ste. 208 B
Miami, FL 33122

Prepared by: Ramon Dominguez
3933 N.W. 72nd Ave.
Suite 208 B
Miami, FL 33122
(305) 696-0090

H97000001773

01/30/97

15:14

NO.137 003

H97000001773

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Ramon Dominguez 3933 N.W. 72nd Ave. Ste. 208 B
Miami, Fl 33122

Rene Corvo 3933 N.W. 72nd Ave. Ste. 208 B
Miami, Fl 33122

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30th day of January, 1997.

Signature(s) of Incorporator(s)

Rene Corvo
Ramon Dominguez

H97000001773

H97000001773

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 _____

ALL PROFESSIONAL CONCEPTS, INC.

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

Ramon Dominguez 3933 N.W. 72nd Ave. Ste. 208 B

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33122

(CITY/STATE/ZIP)

FILED
97 JAN 30 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE _____

(corporate officer)

TITLE SECRETARY

DATE 01/30/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE 01/30/97

H97000001773