# P97000066112

## TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

70002249727-Subject: ALL QUALITY PERFORMANCE, INC. -07/28/97--01163--012
\*\*\*\*\*122.50 \*\*\*\*122.50

Enclose is an original and one (1) copy of the article of incorporation and a check for :

(2)\$122.50 Filling fee & certified copy.

From: Luis E. Diaz 4480 nw 79th Ave. # 1E Miami, Fl. 33166 (305) 406-3086

97 JUL 28 MI 9: II

Joyce GAVE

AUTHORIZATION BY PHONE TO

CORRECT ACTICLE |

DATE 7/31

DOC. EXAM. FOTO

# ARTICAL OF INCORPORATION OF

ALL QUALITY PERFORMANCE, INC.

97 JUL 28 MY 9: 11
SECKLIAN
TALLAHASSEE, FLORIDA

# **ARTICLE 1**

The name of this corporation [which is herenafter called the "Corporation"] is:

ALL QUALITY PERFORMANCE, INC.

# **ARTICLE II**

This Corporation shall have perpectual existance, unless sooner dissolved in accordance with the law of the State of Florida.

#### **ARTICLEIII**

This corporation is organized for the purpose of transacting any and all business permitted under the law of the UNITED STATES and of the STATE OF FLORIDA.

#### **ARTICLE IV**

This Corporation is authorized to issue <u>ONE HUNDRED</u> [100] shares of \$1.00 par value common stock, which shall be designated "common stock".

#### **ARTICLE V**

Every shareholder, upon the sale for each of any new stock of this corporation of the same kind, class or series as that which he already holds, sahll have the right to purchase his pro rata share thereof [as nearly as may be done without issuance of fractional shares] at the price at which is offered to others.

# **ARTICLE VI**

The street address of the initial registered office of this corporation is 4480 NW 79TH AVE BUILD N5 # 1E MIAMI, FL. 33166 and the name of the initial registered agent of this corporation at the address is LUIS E. DIAZ.

#### **ARTICLE VII**

This corporation shall have <u>ONE</u> director [s] initially. The number of directors may be either increased or diminished from time to time by the bylaw but shall never be less than <u>ONE</u>. The name [s] nd address [es] of the initial director [s] of this corporation is [are]:

LUIS E. DIAZ

4480 nw 79th ave # 1E

DIRECTOR

Miami, Fl.33166

## **ARTICLE VIII**

The corporation shall indemnify any officer or any former officer of director, to the full extent permited by law.

#### **ARTICLE IX**

The name and address [es] of the person [s] signing these articles is [are]:

LUIS E. DIAZ

4480 NW 79TH AVE

APT. # 1 E

MIAMI, FL 33166

IN WITNESS WHEREOF, the undersigned [s] has [have] executed these Article of Incorporation this 16 day of JUNE 1997.

State of Florida ] County of Dade ]

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared MR. LUIS E. DIAZ

known to me and known by me to be the person [s] who eecuted the foregoing articles of incorporation, and he [they] acknowedged before me that he [they] executed those articles of incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 16 day of JUNE, 1997.

My commission expires:

SANDRA M. LOPEZ COMMISSION & CC 394398 EXPIRES: July 20, 1908 4 Thru Notary Public Underwift Notary Public, State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF THE PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.0501 or 617.0501 of the Florida statutes, the following is submitted:

# ALL QUALITY PERFORMANCE, INC.

desiring to organize or qualify under the laws of the state of Florida, with its principal place of business at the city of <u>MIAMI</u>. County of <u>DADE</u>. State of Florida as its agent to accept service of process within the State of Florida.

Has named Luis E. Diaz located at 4480 nw 79th ave # 1E city of Miami, county of Dade, state of Florida as its agent to accept service of process within the state of Florida.

# Acknowledgement

Having been named to accept services of process for the above mentioned corporation, at the place designated in this certificate, I hereby agree to in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duttes.

Dated this 16th day of June, 1997.

Resident and registerd agent