

Charter Number Only

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CORPORATION(S) NAME

All Around home Consultants INC.

FILED  
99 JAN 29 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

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Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED  
99 JAN 29 AM 10:10  
DIVISION OF CORPORATION  
COPY

Empire Toll Free: 1-800-432-3028

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99 JAN 29 PM 1:05

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

ALL AROUND HOME CONSULTANTS INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

600 NE 36<sup>ST</sup> #1510  
MIAMI, FL. 33137

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES AT ONE DOLLAR PER VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEONARDO CALDERON  
600 NE 36<sup>ST</sup> #1510  
MIAMI, FL. 33137

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LEONARDO CALDERON, DIRECTOR / PRESIDENT

600 NE 36 ST #1510

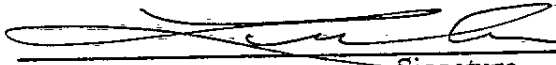
MIAMI, FL. 33137

ISABEL RODRIGUEZ - SAGUAR DIRECTOR / VICE PRES

SAME AS ABOVE

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of JANUARY, 19 99.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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 corporation is: ALL AROUND HOME CONSULTANTS INC.

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

LEONARDO CALDERON  
(NAME)

600 NE 36 ST #1510  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL. 33137  
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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*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)

1-26-99  
(DATE)