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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : KALKAS BUSINESS SERVICES  
Account Number : I19980000015  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

All American Trading, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION OF**

**All American Trading, Inc.**

**(Name of Corporation)**

**ARTICLE I - NAME**

The name of this corporation is:

**All American Trading, Inc.**

with the principal place of business located at:

2441 NW 93 Ave, Ste 106 B  
Miami, FL 33172

**ARTICLE II - PURPOSE/NATURE OF BUSINESS**

To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as imitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the law of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue 1000 shares of common stock with no par value. All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

**ARTICLE IV - INITIAL REGISTERED OFFICE**

The street address of the Registered Office of this corporation is:

2441 NW 93 Ave, Ste 106 B  
Miami, FL 33172

The name of the initial Registered Agent of this corporation is:

Karina Flock dos Santos

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**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Karina Flock dos Santos, President, Secretary  
2441 NW 93 Ave. Ste 106 B, Miami, FL 33172

**ARTICLE VI - INCORPORATORS**

The name of and address of the persons signing this article are:

Karina Flock dos Santos  
2441 NW 93 Ave. #106 B  
Miami, FL 33172

**ARTICLE VII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

**ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

**ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 22nd day of February, 1999.

  
Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That the All American Trading, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade, State of Florida, has appointed

Karina Flock dos Santos  
2441 NW 93 Ave. #106 B  
Miami, FL 33172

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as its agent to accept service of process within the state.

**ACKNOWLEDGEMENT:**

Having been named by

All American Trading, Inc.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 22nd day of February, 1999.

Registered Agent

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