3058273778

# Division of 000100473

#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : CREDIT SOLUTIONS, INC.

Account Number : 110451000522 : (305)827-9080 Phone

: (305)827-3778 Fax Number

### FLORIDA PROFIT CORPORATION OR P.A.

All Concept Studio Inc.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

NOV-16-1999 TUE 04:07 PM Credit Solutions Inc. 3058273778

P. 02

FROM : SUSAN1

Nov. 12 1999 11:25AM P4

Aud: + Number 490000290470

### ARTICLES OF INCORPORATION

### ARTICLE 1-NAME

The name of the Corporation is:

All Concept Studio Inc.

## ARTICLE 2- PURPOSE OF CORPORATION

The corporation shall engage in any activity of business permitted under the law of the United States and of the State of Florida.

### ARTICLE 3-PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

11880 SW 40 St Suite 202 Miami, FL 33175

### ARTICLE 4-INCORPORATOR

The name and street address of the incorporator of this corporation is:

Rolando Rozas, 11880 SW 40 St Suite 202 Miami, FL 33175

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

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P. 03

FROM : SUSANI

PHONE NO. : 0000000

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#### **ARTICLES 5- OFFICERS**

The officers of this Corporation shall be:

President:

Rolando Rozas

11880 SW 40 St Suite 202 Miami, FL 33175

#### ARTICLE 6-DIRECTOR (S)

The Director(s) of the Corporation shall be:

Rolando Rozas

#### **ARTICLE 7-SHARES**

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

100 at \$ 1.00 per share

#### ARTICLE 8-REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books if the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### ARTICLE 9-EFFECTIVE DATE

These Articles of Incorporation shall be immediately upon approval of the Secretary of State, State of Florida.

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#### ARTICLE 10-AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Articles of Incorporation, or in any amendment here to, or to add any provision to these Articles of Incorporation or to any amendment here to, in any manner now or hereafter prescribe or permitted by the provisions of any applicable status of the State of Florida, and all rights conferred upon share holders in this Articles of Incorporation or any amendment, here to are granted subject to this reservation.

## CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Sections: 607.0501 or 617.0501, Florida Statues, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement and designating the registered office / registered agent, in the State of Florida.

1. The name of the Corporation is:

All Concept Studio Inc.

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

Rolando Rozas

11880 SW 40 St Suite 202 Mlami, FL 33175

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 Statutes relating to the proper and complete performance of my duty, and I am familiar with and accept the obligation of my position as registered agent.

Signature

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Date 11 2 99

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