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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

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05 JUN -2 PM 4:38

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

AL

all & all, llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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2005 JUN -2 A 10:
SECRETARY OF STAT:
TALLAHASSEE, FLORII

**ARTICLES OF INCORPORATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I

NAME

The name of the Corporation shall be:

ALL & ALL, LLC

ARTICLE II

The street address of the principal office of the Limited Liability Company is:

16850-112 Collins Ave., Suite 169
Sunny Isles, Florida 33160

The mailing address of the Limited Liability Company is:

16850-112 Collins Ave., Suite 169
Sunny Isles, Florida 33160

ARTICLE III

The purpose for which this Limited Liability Company is Organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV

The name and Florida Street Address of the registered agent is:

FRED LAHAM
16850-112 Collins Ave.,
Suite 169
Sunny Isles, Florida 33160

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The name and address of managing members/managers are:

TITLE: MGRM
FRED LAHAM
16850-112 COLLINS AVE.,
STE 169
SUNNY ISLES, FL 33160

ARTICLE VI

The name and address of the person signing these Articles of Organization For Florida Limited Liability Company is:

FRED LAHAM
16850-112 COLLINS AVE,
STE 169
SUNNY ISLES, FL 33160

ARTICLE VII

The effective date for this Limited Liability Company shall be:

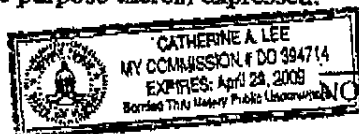
June 2nd, 2005

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Organization for Florida Limited Liability Company on this 2nd day of June 2005.


FRED LAHAM

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this 2nd day of JUNE, 2005, FRED LAHAM, appeared before me the undersigned authority, who presented a valid ID # LCACL 00057941, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.




NOTARY PUBLIC-FLORIDA

My commission expires:

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CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

FILED

2005 JUN -2 A 10:

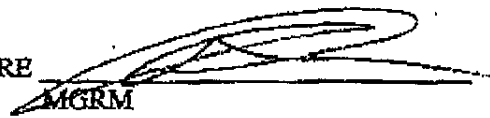
IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRED LAHAM

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF SUNNY ISLES HAS NAMED FRED LAHAM LOCATED AT 16850-112, COLLINS AVE., SUITE 169, SUNNY ISLES, FLORIDA 33160 TO BE ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


MGRM

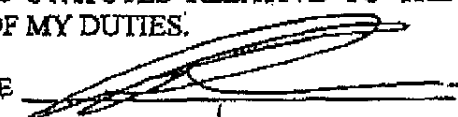
TITLE

DATE

JUNE 2ND, 2005

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.

SIGNATURE


DATE June 2nd 2005

DATE

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