

R. Kevin Cross, E.A.,
Enrolled Agent, Tax Specialist
Accountant, Financial Counselor.

Of Counsel:
R. Kevin Cross, E.A. -
is enrolled to represent
taxpayers

Steven R. Danielson, M.A.
M.A. in Mathematics
Staff Accountant, Consultant.

P010000 33531

26 March, 2001

Department of State
Division of Corporations
Attn.: New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
3-26-01

700003930207
03/29/01-01108
*****78.75

SUBJECT: All Internet Solutions, Inc.

Dear Sirs:

Please incorporate the above referenced corporation effective March 26, 2001 and mail filed articles to:

Teresa E. Wareing
721 Laurel lane West
Pembroke Pines, FL 33027

01 MAR 29 AM 9:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one copy of the articles of incorporation and check for \$78.75 (to include the filing fee and a certified copy of the articles).

Thank you for your continued assistance in these matters.

Sincerely,



R. Kevin Cross, E.A.
Accountant & Tax Consultant.

RKC/rm
LETCORP.DOC

F. CHESSEN APR 3 2001

ARTICLES OF INCORPORATION
OF
ALL INTERNET SOLUTIONS, INC.

EFFECTIVE DATE
3-26-01

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: All Internet Solutions, Inc.

The principal place of business of this corporation shall be:

721 Laurel Lane West
Pembroke Pines, FL 33027

FILED
01 MAR 29 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One hundred shares common stock at NO par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, effective March 26, 2001.

TEN
BMC

ARTICLE V - OFFICERS & DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is are:

Teresa E. Wareing
President
721 Laurel Lane West
Pembroke Pines, FL 33027

Bruce M. Wareing
Vice President
721 Laurel Lane West
Pembroke Pines, FL 33027

ARTICLE VI - INCORPORATORS

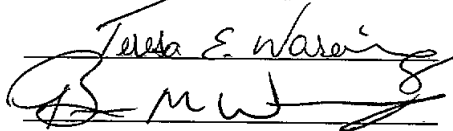
The names and street addresses of the incorporators to these articles of incorporation is are:

Bruce M. Wareing
721 Laurel Lane West
Pembroke Pines, FL 33027

Teresa E. Wareing
721 Laurel Lane West
Pembroke Pines, FL 33027

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on March 26, 2001.

Signature of Incorporators

The image shows two handwritten signatures in black ink. The top signature is for Teresa E. Wareing, written in a cursive style. The bottom signature is for Bruce M. Wareing, also in cursive. Both signatures are written over a horizontal line.

STATE OF FLORIDA.
COUNTY OF BROWARD.

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE Pursuant to the provisions of the 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.

The name of the corporation is:

All Internet Solutions, Inc.

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

**R. Kevin Cross
801 South Federal Highways
Hollywood, FL 33202**

FILED
01 MAR 29 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE *Teresa E. Warren* (Corporate Officer)

TITLE: President
March 26, 2001

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF THE FLORIDA STATUTES.

SIGNATURE *[Signature]* (Registered Agent)

DATED: March 26, 2001