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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

ALL IN THE FAMILY INVESTMENT CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is :

3314 27TH ST. W
LEHIGH ACRES, FL 33971

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR #1 & PRESIDENT

JAY SHARP
3314 27TH ST. W
LEHIGH ACRES, FL 33971

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DIRECTOR #2

RONALD SITES
3314 27TH ST. W
LEHIGH ACRES, FL 33971

DIRECTOR #3

JAMES ZELLMAN
3314 27TH ST. W
LEHIGH ACRES, FL 33971

DIRECTOR #4

BARRY CLAWSON
3314 27TH ST. W
LEHIGH ACRES, FL 33971

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JAMES ZELLMAN
3314 27TH ST. W
LEHIGH ACRES, FL 33971

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TALLAHASSEE FLORIDA

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ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:


JAMES ZELLMAN
3314 27TH ST. W
LEHIGH ACRES, FL 33971

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



JAMES ZELLMAN / Registered Agent

4-24-06
Date



JAMES ZELLMAN / Incorporator

4-24-06
Date

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