

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

ALL AMERICAN ALF, INC.

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**ARTICLES OF INCORPORATION
FOR
ALL AMERICAN ALF, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Florida Corporation

The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation,

ARTICLE I. NAME

The name of the corporation is:
ALL AMERICAN ALF, INC.

ARTICLE II. ADDRESS

The corporations mailing address is:
**808 WEST 1ST STREET
HIALEAH, FL 33010**

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective
FEBRUARY 19, 2007

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

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ARTICLE V. AUTHORIZED SHARES H07000044837 3

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$0.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 808 WEST 1ST STREET HIALEAH, FL 33010 and the name of the corporation's initial registered agent at the address is MARIA D. RUIZ.

ARTICLE VII INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME

MARIA D. RUIZ

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

FERNANDEZ, PETR & ASSOCIATES

5785-B NW 151ST STREET

MIAMI LAKES, FL 33014-2490

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0120(6) (b), Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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ARTICLE IX. CORPORATE OFFICER(S)

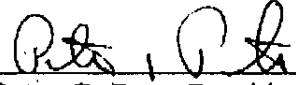
The corporate officer(s) shall be as follows:
PRESIDENT/SEC./TREAS. - MARIA D. RUIZ

ARTICLE X. AMENDMENTS

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 19th day of FEBRUARY 2007.

Fernandez, Petr & Associates

By: 

Peter Z. Petr, President

Fernandez, Petr & Associates
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That ALL AMERICAN ALF, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the 808 WEST 1ST STREET HIALEAH, FL 33010 has named MARIA D. RUIZ as its agent to accept, service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Signature: Petr, D.R. Date: 2/19/07
Attorney-in-Fact, for MARIA D. RUIZ

MARIA D. RUIZ
808 WEST 1ST STREET
HIALEAH, FL 33010

Petr, D.R.
Peter Z. Petr, ATTORNEY-IN-FACT
MARIA D. RUIZ, President
Dated: February 19, 2007

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