

F00000001275

ALL IN ONE BUILDING SERVICES, INC..

7501 Ulmerton Rd. #521

Largo, FL 33771

Tel. (813) 985-3175

February 28, 2000

Secretary Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-03/03/00--01115--010
*****87.50 *****87.50

RE: ALL IN ONE BUILDING SERVICES, INC.

Gentlemen:

Enclosed please find the original and one copy of Application By Foreign Corporation for Authorization to Transact Business in Florida, together with my check in the amount of \$87.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee For Registered Agent Designation for the above named corporation.

In addition we are submitting our Certificate of Incorporation with the State of Delaware and the original "Certificate of Good Standing".

Very truly yours,

ALL IN ONE BUILDING SERVICES, INC.

Name	3/8/00
Availability	DCC
Document Examiner	President DCC
Updater	DCC
Updater Verifier	C
Acknowledgement	DCC
W. P. Verifier	DCC

FILED
00 MAR -3 PM 2:00
TALLAHASSEE, FLORIDA

F00000001275

ORGANIZATION ACTION IN WRITING OF INCORPORATOR
OF

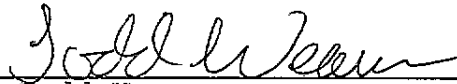
ALL IN ONE BUILDING SERVICES, INC.

(Organized February 8th, 2000)

The following action is taken this day through this instrument by the incorporator of the above corporation:

1. The adoption of the initial Bylaws of the corporation.
2. The election of the following persons to serve as the directors of the corporation until the first annual meeting of stockholders and until their successors are elected and qualified or until their earlier resignation or removal:

ANA L. BOMBAY



Todd Weaver
Incorporator

Dated: February 8, 2000

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN
THE STATE OF FLORIDA:**

1. ALL IN ONE BUILDING SERVICES, INC.
(Name of Corporation: The Word "Incorporated," "Corporation" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE
(State or Country under the Law of which it is incorporated)
3. 02-08-2000 4. Perpetual
(Date of Incorporation) (Duration)
5. Applied for it
(Federal Employer Identification Number, if applicable)
6. 02-18-2000
(Date first transacted business in Florida. See Sections 607.1501, 607.1502, and 817.155, F.S.)
7. 7501 Ulmerton Road #521, Largo Fl. 33771
(Address)
8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.
(Brief description of the nature of the business in which it is engaged in the state of Florida).
9. **Name and Addresses of Officers and or Directors:**

A. Directors:

Chairman: Ana L. Bombay

Address: 7501 Ulmerton Road #521, Largo, Fl. 33771

Vice President: _____

Address: _____

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MAR - 3 PM 2:00
TAMPA, FLORIDA

Application By Foreign Corporation

Director: _____

Address: _____

Director: _____

Address: _____

B. Officers:

President: Ana L. Bombay

Address: 7501 Ulmerton Road, #521, Largo, Fl. 33771

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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09 MAR -3 PM 2:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

(If needed, you may attach an addendum to the application listing additional officers and/or Directors).

10. Name and Street address of Florida Registered Agent:

Name: Ana L. Bombay

Office Addr: 7501 Ulmerton Road, #521, Largo, Fl. 33771

Application By Foreign Corporation
Page Three

11. Registered Agent's Acceptance:

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this application, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent's signature: Ana L. Bombay

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Ana L. Bombay
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

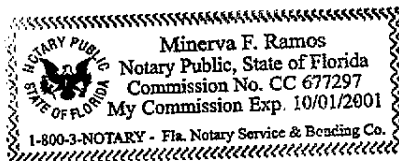
14. Ana L. Bombay - President & Director
Name and Capacity of person signing application)

FILED
00 MAR -3 PM 2:00
NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

SWORN AND SUBSCRIBED by Ana L. Bombay, this 18th day of February, 2000.

Minerva Ramos



State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALL IN ONE BUILDING SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALL IN ONE BUILDING SERVICES, INC." WAS INCORPORATED ON THE EIGHTH DAY OF FEBRUARY, A.D. 2000.

FILED
MAR-3 PM 2:00
DELAWARE



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Edward J. Freel, Secretary of State

AUTHENTICATION: 0252613
DATE: 02-11-00