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DIVISION OF CORPORATIONS

FOREIGN NON-PROFIT QUALIFICATION

ALL FOR ONE INC.

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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8/12/2004 2:22 PM

AUG-12-2004 THU 03:16 PM AIL/RAL/RALS

FAX NO. 3024215753

P. 02/04

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:**

1. ALL FOR ONE INC.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. ILLINOIS

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. JUNE 24, 2002

(Date of Incorporation)

5.**JUNE 24, 2002**

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON REGISTRATION

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 900 JORIE BOULEVARD, SUITE 14-6 OAK BROOK, IL 60523

(Principal office address)

900 JORIE BOULEVARD, SUITE 14-6 OAK BROOK, IL 60523

(Current mailing address)

8. INTERGENERATIONAL & INTERNATIONAL RELIEF EFFORTS PROGRAM

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: **TARAJEAN HUNT**Office Address: **6787 LAGORCE CIRCLE****LAKE WORTH**

(City)

Florida **33463**

(Zip Code)

10. 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)

11. 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.

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STATE OF FLORIDA
TALLAHASSEE

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: JEFFREY LEVITAN

Address: 900 JORIE BOULEVARD, SUITE 14-B

OAK BROOK, IL 60523

Vice Chairman: JOHN SHIN

Address: 6345 BALBOA BLVD., #214

ENRICO, CA 91316

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Jeffrey Levitan Chairman Board of Directors
(Typed or printed name and capacity of person signing application)

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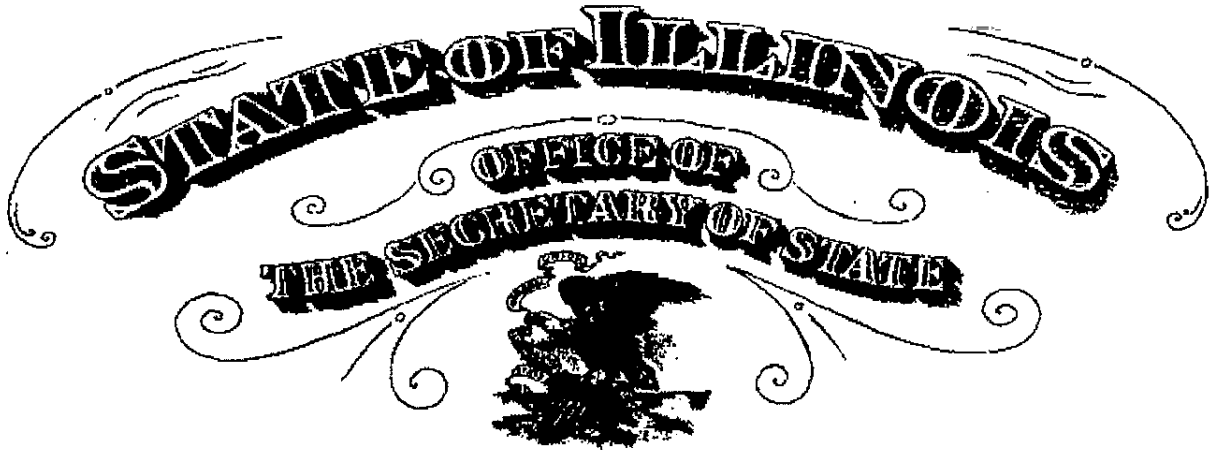
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P, 04/04

HO400011660553

File Number

6228-097-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that

ALL FOR ONE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 24, 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****

***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this*** 2ND
day of AUGUST ***A.D.*** 2004

Jesse White

SECRETARY OF STATE

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