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1/28/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: All you can be Entertainment Foundation Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Lamar Feider

Name of Person

All you can be entertainment foundation inc

Firm/Company

3155 terry brook drive Apt 1701

Address

Winter park, FL 32792

City/State and Zip Code

email: lamar@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lamar Feider

Name of Person

at (404) 914-7709

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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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 you Can be Entertainment Foundation Incorporated
(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. New York 3. 270 144 668
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/16/2006 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/26/10
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 3155 terry brook drive, Winter park, FL, Apt 1701, 32792
(Principal office address)

3155 terry brook drive, Winter park, FL, Apt 1701, 32792
(Current mailing address)

8. Not for Profit Corporation sole3
(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: Lamar Felder

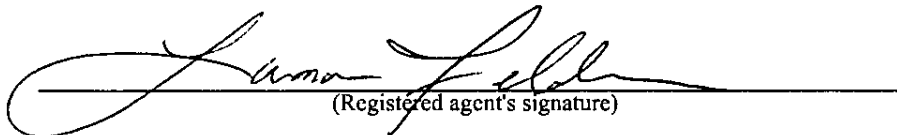
Office Address: 3155 terry brook drive Apt 1701

Winter park Fla, Florida 32792
(City) (Zip Code)

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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.

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

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A. DIRECTORS

Chairman: Kamean Daniels

Address: 2815 Hawthorne Avenue, Richmond, VA, 23222

Vice Chairman: Irvin Johnson

Address: 293 Seward Avenue, Rochester, NY, 14608

Director: Lamar Felder

Address: 3155 Terry Brook Drive, Winter Park, FL, 32792 Apt 1701

Director: _____

Address: _____

B. OFFICERS

President: Lamar Felder

Address: 2121 Shore Hwy Brooklyn, NY, 11214

3155 Terry Brook Drive, Winter Park, FL, 32792 Apt 1701

Vice President: Irvin Johnson

Address: 293 Seward Avenue Rochester, NY, 14608

Secretary: Sharese Brown

Address: 330 Patmell Rd, Marietta, GA, 30060 Apt F4

Treasurer: Lamar Felder

Address: 3155 Terry Brook Drive Apt 1701 Winter Park, FL, 32792

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

13. Lamar Felder

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

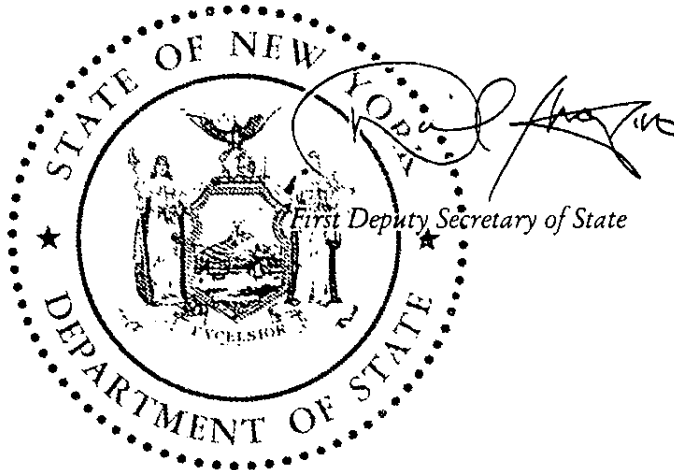
14. President

(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ALL YOU CAN BE ENTERTAINMENT FOUNDATION INC. was filed on 05/16/2006, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 19th day of January two
thousand and ten.*



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