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SECRETARY OF STATE

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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: ALL Incl	usive, inc.		<u>.</u>	
	(PROPOSED CORPORATI	E NAME – <u>MÜST INCLÜI</u>	DE SUFFIX)	
Enclosed is an original a	nd one(1) copy of the article	s of incorporation and a	check for:	
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED	
FROM:	Ruby Singh		-	
	Name (Prin 3414 North Orange Blo Ad	-		
	Orlando, FL 32804	-		
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FOR

ALL Inclusive, Inc.

ONE:

The name and address of this principal corporation is ALL Inclusive, Inc. Located at 3414 North Orange Blossom Trail, Orlando, Florida 32804. The corporation is organized pursuant to the FLORIDA non-profit Corporation Code.

TWO:

This corporation is a nonprofit Public Benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The programs will consist of, but shall not be limited to: Drama, Dance, Community Speak, the Arts, Disadvantaged Individuals and Families, Job Training, Job Placement, Land Acquisition, Housing, Employment, Literacy, Counseling, Substance Abuse Awareness and Prevention, Tutoring, and other programs to aid those in need.

THREE:

The duration of this corporation shall be perpetual, no stock and shall

have no members.

FOUR:

The address of the Registered office is 3414 North Orange Blossom Trail, Orlando, Florida 32804. The REGISTERED AGENT at the office

shall be:

3414 North Orange Blossom Trail

Orlando, Florida 32804

FIVE:

This corporation is organized and operated exclusively for Religious, (a)

Charitable and Education purposes within the meaning of Section

501(c)(3) of the Internal Revenue Code.

(b)

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

SIX:

The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME

ADDRESS

Ruby Singh President 3414 North Orange Blossom Trail

Orlando, Florida 32804

Roger Perron Secretary 3414 North Orange Blossom Trail

Orlando, Florida 32804

Celia Green Treasurer 3414 North Orange Blossom Trail

Orlando, Florida 32804

SEVEN:

The property of this corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

EIGHT:

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for Charitable and Education under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

NINE:

Executed on May 7, 2004. The name and address of the incorporator of this corporation shall be:

Ruby Singh

3414 N. Orange Blossom Trail

Orlando, Florida 32804

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PPURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN SESIGNATIONS THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: ALL inclusive., Inc.		_	
2.	The name and address of the registered agent and office is:	SECKETAR TALLAHAS	04 MAY 13	<u> </u>
	Ruby Singh (NAME)	TARY OF ASSEE, F	PH	ED
	3414 North Orange Blossom Trail (P.O. Box or Mail Drop Box NOT ACCEPTABLE)	FLORIDA	3: 44	
	Orlando, Florida 32804 (CITY/STATE/ZIP)	,		

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE) 5/7/04
(DATE)