

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8876 • 1-800-342-8062 • Fax (850) 222-1222

PO000016057

All Solutions, Inc.

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-01/26/01--01104--019
*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

OF

ALL SOLUTIONS, INC.

ARTICLE I - NAME

The name of this corporation is ALL SOLUTIONS, INC.

ARTICLE II - DURATION

This corporation shall commence on the date of filing of these Articles with the Secretary of State and shall have a perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under the Florida General Corporations Act and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be 4869-4 Okeechobee Boulevard, West Palm Beach, Florida 33417, with the privilege of having branch offices at any other place.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4869-4 Okeechobee Boulevard, West Palm Beach, Florida 33417 and the name of the initial registered agent is ALAN BERNSTEIN, ESQUIRE.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

MATT BERNSTEIN
105 Waterbridge Lane
Jupiter, Florida 33458

JOSHUA MARK FINKELSTEIN
4913 Longcourt Trace
Smyrna, Georgia 30080

ARTICLE VIII - INCORPORATOR

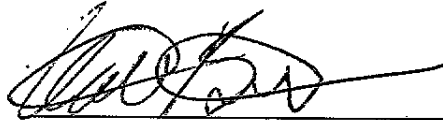
The name and address of the person signing these Articles of Incorporation is:

MATT BERNSTEIN
105 Waterbridge Lane
Jupiter, Florida 33458

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.


IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation, this 25th day of
January, 2001.

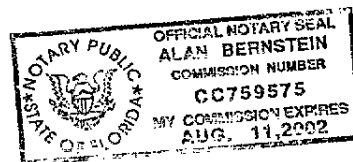

MATT BERNSTEIN

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally
appeared, MATT BERNSTEIN, who is personally known by me or
who have produced Driver License
as identification, and who acknowledged that he executed the
foregoing Articles of Incorporation for the purposes
expressed in such Articles, this 25th day of January,
2001.


NOTARY PUBLIC
ALAN BERNSTEIN
My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**


In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

FIRST: That ALL SOLUTIONS, INC. desiring to organize
under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation at
West Palm Beach, County of Palm Beach, State of Florida, has
named ALAN BERNSTEIN, ESQUIRE, located at 4869-4 Okeechobee
Boulevard, West Palm Beach, Florida 33417, as its agent to
accept service of process within this State.

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SECRET
ALLAHAMST FLORIDA

ACKNOWLEDGMENT

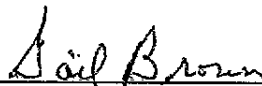
HAVING BEEN NAMED to accept service of process for the
above-stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act relative to
keeping open said office.


ALAN BERNSTEIN, Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer
qualified to take acknowledgments, appeared ALAN BERNSTEIN,
to me personally, and who executed the foregoing instrument
and acknowledged before me that he executed the same freely.

WITNESS my hand and official seal in the County and
State last aforesaid this 25th day of January, 2001.


NOTARY PUBLIC
GAIL BROWN

