

TRANSMITTAL LETTER

P010000014278

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

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-02/06/01--01042--018
*****87.50 *****87.50

SUBJECT: All in 1 Homes & Management, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

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

ADDITIONAL COPY REQUIRED

FROM: Leslie S. Barhatkov
Name (Printed or typed)

EFFECTIVE DATE
02-05-01

452 Cornwallis Drive
Address

Davenport, FL 33837
City, State & Zip

(863) 420-0722
Daytime Telephone number

FILED
01 FEB -6 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2-7-01

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:
All in 1 Homes & Management, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
452 Cornwallis Drive, Davenport, FL 33837

ARTICLE III. STATEMENT OF PURPOSE

Purposes: To engage in the management, maintenance, lease, rent, and improvement of real estate, and doing of any other business and contracting work incidental to or connected with such work, including marketing of real estate.

To produce, purchase, or otherwise acquire, sell, import, export, distribute and deal in goods, services, merchandise, and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the Corporation from engaging in any lawful act or activity for which a corporation may be organized under the laws of Florida.

ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000 (one thousand)

ARTICLE V. DIRECTORS/OFFICERS

The names and addresses of the Directors/Officers shall be:
Chief Executive Officer(CEO), Leslie S. Barhatkov
452 Cornwallis Drive, Davenport, FL 33837
Chief Financial Officer(CFO), Andrey Barhatkov
452 Cornwallis Drive, Davenport, FL 33837

ARTICLE VI. INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:
Leslie S. Barhatkov
452 Cornwallis Drive, Davenport, FL 33837

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

EFFECTIVE DATE
02-05-01

ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Leslie S. Barhatkov 452 Cornwallis Drive, Davenport, FL 38837

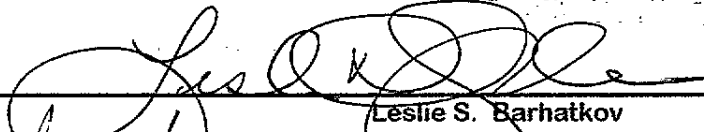
Andrey Barhatkov 452 Cornwallis Drive, Davenport, FL 38837

ARTICLE VIII. EFFECTIVE DATE

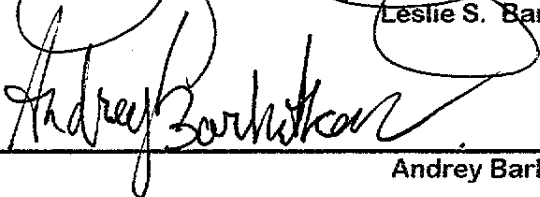
The effective date of these Articles of Incorporation shall be:

Midnight of February 5, 2001

The undersigned incorporators have executed these Articles of Incorporation this 2nd day of February, 2001.



Leslie S. Barhatkov



Andrey Barhatkov

Certificate of Designation of Registered Agent/Registered Office

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.**

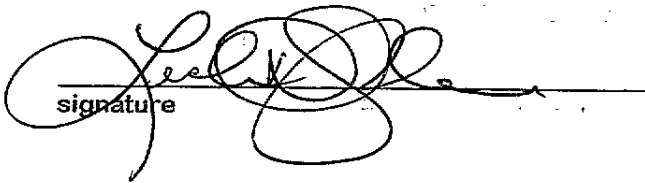
- 1. The name of the corporation is;**

All in 1 Homes & Management, Inc.

- 2. The name and address of the registered agent and office is:**

**Leslie S. Barhatkov
452 Cornwallis Drive
Davenport, FL 33837**

**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 this
capacity. I further agree to comply with the provisions of all statutes
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

02 February 2001
date

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01 FEB -6 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA