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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

~~ALL INVESTMENTS CORP.~~
ALL-IN-ONE INVESTMENTS CORP.

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W-12726



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 5, 2001

ACE

SUBJECT: ALL INVESTMENTS CORP.
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H01-71124

Articles of Incorporation

Article 1: Name of Corporation: **ALL-IN-ONE INVESTMENTS CORP.**

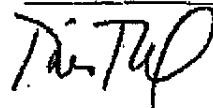
Address of Corporation: **25 SOUTH EAST 2ND AVENUE, SUITE #220
MIAMI, FLORIDA 33131**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **BORIS ROSEN, CPA**

REGISTERED OFFICE: **25 SOUTH EAST 2ND AVENUE, SUITE #220
MIAMI, FLORIDA 33131**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

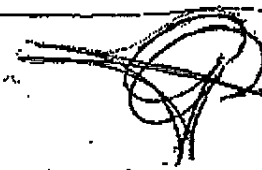
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **GABRIEL GELSPAN (DIRECTOR/PRESIDENT/SECRETARY/TREASURER), 25 SOUTH EAST 2ND AVENUE, SUITE #220, MIAMI, FLORIDA 33131**
2. **ALICIA SARA ARAZI DE GELSPAN (DIRECTOR), 25 SOUTH EAST 2ND AVENUE, SUITE #220, MIAMI, FLORIDA 33131**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**GABRIEL GELSPAN
25 SOUTH EAST 2ND AVENUE, SUITE #220
MIAMI, FLORIDA 33131**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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