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[X] Reply to []

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May 30, 2001

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

300004340233--5
-06/04/01--01112--013
*****78.75 *****78.75

Re: All Advanced Enterprises, Inc.
Articles of Incorporation

Dear Sir/Madam:

Relative to the above referenced corporation, please find enclosed the original and one (1) copy of the Articles of Incorporation, to be filed along with a check for \$78.75 to cover filing fees and certified copy of same.

Should you have any questions, please call me at (954) 784-2961.

Sincerely,

Jill Newman
Jill Newman

01 JUN - 4 AM 11:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encl.

FOR

JUN 8 2001

**ARTICLES OF INCORPORATION
ALL ADVANCED ENTERPRISES, INC.**

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, as set forth in Chapter 607 of the Florida Statutes hereby adopts the following Articles of Incorporation for the corporation:

ARTICLE I

The name of the corporation shall be, **ALL ADVANCED ENTERPRISES, INC.**

ARTICLE II

The duration of the corporation shall be perpetual from the date of filing these Articles of Incorporation in the office of the Secretary of State, Division of Corporations, unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation is a for profit corporation and may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The name and address of the sole incorporator is: Frank D. Lane, 19660 N.E. 11th Place, Miami, Florida, 33179.

ARTICLE V

The principal place of business and mailing address of the corporation shall be:
19660 N.E. 11th Place, Miami, Florida, 33179.

ARTICLE VI

The corporation shall have two (2) officer (s), being that of President, Vice President and Secretary. The name(s) and address(es) of the initial officer(s) are as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

President
Frank D. Lane
19660 N.E. 11th Place
Miami, Florida 33179

Vice President and Secretary:
Roxanne Russell
19660 N.E. 11th Place
Miami, Florida 33179.

ARTICLE VII

The number of shares that the corporation shall be authorized to have outstanding is One Hundred (100) which have been issued to the following persons in the following manner:

Frank D. Lane
Shares: 50


Roxanne Russell
Shares: 50

ARTICLE VIII

The name and address of this corporation initial registered agent is

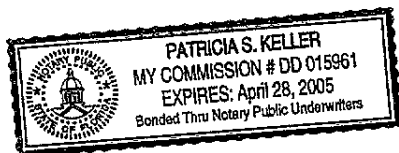
Jill Beth Newman, Esq.
David R. Roy, P.A.
4209 N. Federal Highway
Pompano Beach, FL 33064

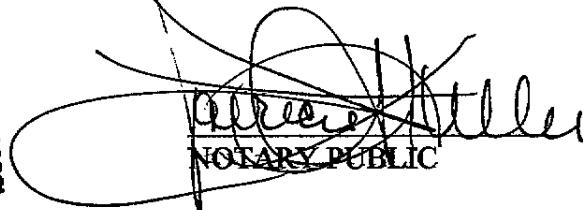
IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 27th day of May, 2001.


Frank D. Lane

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 27th day of May, 2001, by Frank D. Lane, who is personally known to me or who has produced her driver's license as identification and who did not take an oath.




NOTARY PUBLIC

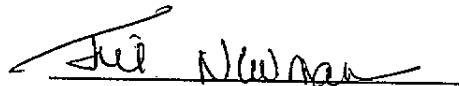
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is ALL ADVANCED ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

Jill Beth Newman, Esq.
David R. Roy, P.A.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

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 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.


Jill Newman
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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