

7707 Marbella Creek Avenue, Tampa, Florida 33615 (813) 884-1129

June 13, 2001

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

SUBJECT:

INCORPORATION OF

ABOVE ALL, INC.

OI JUN 20 AMIO: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Secretary of State:

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Enclosed find one original and a copy of the Articles of Corporation of ABOVE ALL, INC. and a check for:

X \$70.00

_ \$7_8.75

\$122.50

\$131.25

Filing Fee

Filing Fee &Certificate

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Walter Soto

Name (Printed or typed)

7707 Marbella Creek Avenue

Address

Tampa, Florida 33615 City, State & Zip

(813) 884-1129

Daytime Telephone Number

96/22

ARTICLES OF INCORPORATION

OF

ABOVE ALL, INC.

OI JUN 20 AM IO: SECRETARY OF STOCOMER TABLE AND SEE. FLORE TO THE STOCK AND THE SECRETARY OF STOCK AN

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 ABOVE ALL, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7707 Marbella Creek Avenue, Tampa, Florida 33615

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Walter Soto at 7707 Marbella Creek Avenue, Tampa, Florida 33615.

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Walter Soto at 7707 Marbella Creek Avenue, Tampa, Florida 33615

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: Walter Soto at 7707 Marbella Creek Avenue, Tampa, Florida 33615

Signature/Incorporator

6-18-01

Date

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.

Signature/Registered Agent

6-18-0,

Date