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LAW OFFICES OF

ROBERT I. CLAIRE, ESQUIRE, P.A.

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ROBERT I. CLAIRE
ATTORNEY AT LAW
CERTIFIED PUBLIC ACCOUNTANT

May 17, 2002

VIA FEDERAL EXPRESS

State of Florida Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: Articles of Incorporation/

ALL AMERICAN SURVEYS, INC.

300005621463--5 -05/28/02--01056--014 ******78.75 ******78.75

Dear Sir/Madam:

Enclosed is an original and one (1) copy of Articles of Incorporation for the above referenced corporation.

Also enclosed is a check in the amount of \$78.75 for filing fees as follows for the corporation.

Filing Fees \$ 35.00

Cert. copy 8.75

Amount

Reg. Agent <u>35.00</u>

\$ 78.75

Your expediency in returning these filed Articles of Incorporation is appreciated.

Should you have any questions, please do not hesitate to call our office.

Very truly yours

Robert I. Claire, Esq.

RIC/jc

Enclosures/check

nesky

ARTICLES OF INCORPORATION

OF

ALL AMERICAN SURVEYS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

<u>ARTICLE I</u>

NAME & PRINCIPAL ADDRESS OF BUSINESS

The name and address of the corporation shall be:

ALL AMERICAN SURVEYS, INC. 173 NW 45TH Avenue Deerfield Beach, Florida 33442

DURATION

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are as follows:

- To provide telemarketing services in the State of Florida. A.
- To engage in and transact any lawful business for which corporations may be В. incorporated under the Florida General Corporations Act.
- To do such other things as are incidental to the purposes of the corporation or C. necessary or desirable in order to accomplish them.

<u>ARTICLE IV</u>

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 5295 Town Center Road, Third Floor, Boca Raton, Florida 33486 and the name of its initial Registered Agent at that address is Robert I. Claire.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and address of the initial Directors of the corporation are as follows:

Adam Weiner

173 NW 45th Avenue

Deerfield Beach, Florida 33442

<u>ARTICLE VII</u>

OFFICERS

The names and address of each initial officer is as follows:

Adam Weiner, President

173 NW 45th Avenue

Secretary and Treasurer

Deerfield Beach, Florida 33442

ARTICLE VIII

<u>INCORPORATORS</u>

The name and address of each Incorporator is as follows:

Adam Weiner

173 NW 45th Avenue Deerfield Beach, Florida 33442

ARTICLE IX

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on day of May, 2002.

Adam Weiner

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

Before me, personally appeared Adam Weiner, to me personally known, who did take an oath, and known to me to be the person described in and executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this day of May, 2002.

State of Florida

My Commission expires:

Robert Claire

MY COMMISSION # DD010988 EXPRES

March 27, 2005

BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of ALL

AMERICAN SURVEYS, INC., which is contained in the foregoing Articles of Incorporation.

DATED this _______day of May, 2002.

Robert I. Claire Registered Agent

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SECRETARY OF STATE
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