

P02000060091

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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(((H02000145839 5)))

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
02 MAY 31 AM 8:19
SECRETARY OF STATE
KATHARINE HARRIS

FLORIDA PROFIT CORPORATION OR P.A.**ALL WALL INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

4) H02000145839

ARTICLES OF INCORPORATION
OF
ALL WALL INTERNATIONAL, INC.

FILED
02 MAY 31 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: ALL WALL INTERNATIONAL, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 4646 N.W. 8TH WAY, OAKLAND PARK, FL 33309

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 30,000,000 shares common stock having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MICHAEL R. PRESLEY, ESQ.
5370 N.W. 35TH TERRACE, SUITE #111
FT. LAUDERDALE, FL 33309

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

H. JOHN GRIFFIN II
PRESIDENT/DIRECTOR

4646 N.W. 8TH WAY
OAKLAND PARK, FL 33309

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 30TH day of MAY, 2002.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H02000145839

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

ALL WALL INTERNATIONAL, INC.
(Name of Corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 31 AM 8:19

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

MICHAEL R. PRESLEY

PO2000060091

Florida Department of State
 Division of Corporations
 Public Access System
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 ALLAHABAD, INDIA

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Empire Corporate Kit of America, Inc.

HD2000145839

SECRETARY OF STATE
WASHINGTON, D. C. 20520

02 MAY 31 18:19

FD-302

ALL WALL INTERNATIONAL, INC.
(Name of Corporation)

REGISTERED AGENT

REGISTERED AGENT

MICHAEL R. PRESLEY