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Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

e : EMPIRE CORPORATE KIT COMPANY

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

FLORIDA PROFIT CORPORATION OR P.A.

all good unlimited, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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ALL GOOD UNLIMITED, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florids.

ARTICLE !- NAME

The name of this corporation is:

ALL GOOD UNLIMITED, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business is:

The business of Maritime services, together with all other necessary purposes related thereto, and further, to conduct any other business authorized by the Board of Directors and the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

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

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - CORPORATE ADDRESS and REGISTERED AGENT

The Initial post office address of the principal office of this corporation in the State of Florida is:

312 Lake Circle #207 North Palm Beach, FL 33408

Prepared By: Timothy L. Bailey, Esq. 2335 E, Atlantic Bivd, Pompano Beach, FL 33082 954-41-4920 FBN 281662

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The Board of Directors may from time to time move the principal office to any other address in Florida.

The initial Resident Agent of this corporation is:

MICHAEL JOHN ALLIGOOD

ARTICLE VI - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of the members of the first Board of Directors are:

NAME

ADDRESS

MICHAEL JOHN ALLIGOOD

312 Lake Circle #207 North Palm Beach, FL 33408

ARTICLE IX - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation and the number of shares of stock each agrees to take are:

NAME ADDRESS SHARES
MICHAEL JOHN ALLIGOOD 312 Lake Circle #207 100

North Palm Beach, FL 33408

ARTICLE X - AMENDMENT

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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I, the undersigned, being the original subscriber and incorporator of the foregoing corporation, do nereby certify that the foregoing constitutes the proposed Articles of incorporation for said corporation.

Mitnesses, Muero

MICHAEL JOHN ALLIGOOD

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

I HERESY CERTIFY that on this day, before me, a Notery Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MICHAEL JOHN ALLIGOOD to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he aubscribed to those Articles of Incorporation.

WITNESS my hand and official seal, this 20 day of 2002

NOTARY PUBLIC State of Fiorida

My Commission Expires: 10 July

G. M. AMBROSE
MY COMMISSION # CC 974366
EXPIRES: Oct 11, 2004
1-400-NOTARY FL Namy Serves & Bending, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIC

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First...That ALL GOOD UNLIMITED, INC. desiring to organize under the laws of the State of Florida within its principal office, as indicated in the Articles of Incorporation, at the City of North Palm Beach, County of Palm Beach, State of Florida, names MICHAEL JOHN ALLIGOOD 312 Lake Circle #207, North Palm Beach, Florida 33407, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

MICHAEL JOHN ALLIBOOD

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