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December 23, 2002

#### **CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

All American IPA, Inc.

	Filing Evidence  ☑ Plain/Confirmation Cop	Type of Document y □ Certificate of Status
	□ Certified Copy	□ Certificate of Good Standing
		□ Articles Only
	Retrieval Request  Photocopy  Certified Copy	<ul> <li>□ All Charter Documents to Include Articles &amp; Amendments</li> <li>□ Fictitious Name Certificate</li> <li>□ Other</li> </ul>
	NEW FILINGS	AMENDMENTS
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark

Other

# ARTICLES OF INCORPORATION OF ALL AMERICAN IPA, INC.

OR DEC 23 PH 1:53

The undersigned incorporator, for the purpose of forming a Corporation under the Laws of the State of Florida, by and under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE I NAME OF CORPORATION

The name of the Corporation shall be All American IPA, Inc.

## ARTICLE II NATURE OF BUSINESS

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

#### ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue ten thousand (10,000) shares of common stock with ONE AND 00/100 (\$1.00) DOLLAR par value, as, when and for such consideration as may be fixed from time to time by the Board of Directors.

## ARTICLE IV TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE V
PRINCIPAL OFFICE
OF THE CORPORATION

The initial mailing address of the principal office of this Corporation in the State of Florida shall be

5350 Springhill Drive Springhill, Florida 34606 The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 150 Second Avenue North, Suite 150, St. Petersburg, Florida 33701 and the name of the initial registered agent of the Corporation at that address is Thomas B. Smith.

## ARTICLE VII BOARD OF DIRECTORS

- A. The members of the Board of Directors shall all be of the age of majority.
- B. The Corporation shall have four directors initially and the number of directors may be increased or diminished pursuant to the Bylaws, but shall never be less than one (1).

## ARTICLE VIII INITIAL DIRECTORS

The name and street address of the member(s) of the first Board of Directors is as follows:

Pariksith Singh	5350 Springhill Drive Springhill, Florida 34606
Maria Scunziano	5350 Springhill Drive Springhill, Florida 34606
John Batista	1194 Mariner Boulevard Springhill, Florida 34609
Jay Rayan	11005 Audie Brook Drive Springhill, Florida 34608

## ARTICLE IX BY-LAWS

This Corporation's Board of Directors is specifically authorized from time to time to adopt Bylaws not inconsistent herewith.

## ARTICLE X INCORPORATOR

The name and address of the incorporator of this Corporation is Thomas B. Smith, Suite 1100, 150 Second Avenue North, St. Petersburg, Florida 33701.

#### ARTICLE XI SPECIAL ELECTION

The Corporation expressly elects not to be governed by either Section 607.0901 or Section 607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, relating to affiliated transactions and control share acquisitions.

IN WITNESS WHEREOF, I the undersigned incorporator have made, subscribed and acknowledged these Articles of Incorporation this 20th day of December, 2002.

Thomas B. Smith

## ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Thomas B. Smith

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