

**Electronic Articles of Incorporation
For**

**P03000013054
FILED
February 03, 2003
Sec. Of State**

ALL AMERICAN BUSINESS BROKERS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALL AMERICAN BUSINESS BROKERS INC.

Article II

The principal place of business address:

3015 NW 79TH STREET
MIAMI BEACH, FL. US 33147

The mailing address of the corporation is:

3015 NW 79TH STREET
MIAMI BEACH, FL. US 33147

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MILANA MESHENBERG
6237 NW 74TH TERRACE
PARKLAND, FL. 33179

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MILANA MESHENBERG

Article VI

The name and address of the incorporator is:

NEIL STUDNIK
3015 NW 79TH STREET
MIAMI BEACH, FL 33147

Incorporator Signature: NEIL STUDNIK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
NEIL STUDNIK
3015 NW 79TH STREET
MIAMI BEACH, FL. 33147 US

Article VIII

The effective date for this corporation shall be:

02/01/2003