

**Electronic Articles of Incorporation
For**

P04000079860
FILED
May 18, 2004
Sec. Of State
cblalock

ALL AMERICAN BENEFITS, 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 BENEFITS, INC.

Article II

The principal place of business address:

204 FARRINGTON LANE
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

204 FARRINGTON LANE
KISSIMMEE, FL. 34744

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:

7,500

Article V

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

SHIRLEY COEN
204 FARRINGTON LANE
KISSIMMEE, FL. 34744

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

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Registered Agent Signature: SHIRLEY COEN

Article VI

The name and address of the incorporator is:

SHIRLEY COEN
204 FARRINGTON LANE

KISSIMMEE, FL 34744

Incorporator Signature: SHIRLEY COEN

Article VII

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

Title: P
SHIRLEY COEN
204 FARRINGTON LANE
KISSIMMEE, FL. 34744