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TRANSMITTAL LETTER

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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314			_
SUBJECT:	NE INVESIMENT (posed corporate r	GROUP, INC.	
Enclosed is an original for : \$70.00 Filing Fee	and one (1) co \$78.75 Filing Fee & Certificate	py of the articles of incorporation a \$122.50 \$131.25 Filing Fee Filing Fee, & Certified Copy & Certified Copy & Certificate Additional Copy Required	and a check
FROM: Scott Slayback		-	
Name (printed or typed)			· <u>·</u> · · · ·
	2905-B Lakeview Drive		
· · · ·	Address		
	Fern Park, Florida 32730		
City, State & Zip			
	(407) 830-	5735	-
· · · · ·	Daytime	Telephone number	

NOTE: Please provide the original and <u>one copy</u> of the articles.

ARTICLES OF INCORPORATION OF ALL FOR ONE INVESTMENT GROUP, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

ARTICLE I NAME OF CORPORATION

The name of the Corporation shall be:



ALL FOR ONE INVESTMENT GROUP, INC.

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III CAPITAL STOCK

A. The total authorized capital stock of this corporation is ONE THOUSAND (1,000) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale of any new stock in this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it offered to others.

ARTICLE IV TERM OF EXISTENCE

This corporation shall exist for an initial period of ninety-nine (99) years.

ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this corporation in the State of Florida is: 2905-B LAKEVIEW DRIVE, FERN PARK, FLORIDA 32730. Directors may from time to time move the principal office to another address.

ARTICLE VI NUMBER OF DIRECTORS

This corporation shall have not less than four (4) directors.

ARTICLE VII FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

RICHARD LaTOURETTE, CHAIRMAN-DIRECTOR 3663 DERBYSHIRE ROAD, CASSELBERRY, FL. 32707

THOMAS SHERMAN, VICE-CHAIRMAN, DIRECTOR 877 HUMPHREY BOULEVARD, DELTONA, FL. 32738

CATHERINE LaTOURETTE, DIRECTOR 3663 DERBYSHIRE ROAD, CASSELBERRY, FL. 32707

DENISE SHERMAN, DIRECTOR 877 HUMPHREY BOULEVARD, DELTONA, FL. 32738

> WILLIAM PAISLEY, DIRECTOR 3261 POST STREET, DELTONA. FL. 32738

ARTICLE VIII INCORPORATOR

The name and street address of the Incorporator of the Articles of Incorporation is: Scott Slayback, 2905-B Lakeview Drive, Fern Park, Fl. 32730

ARTICLE IX OFFICERS OF THE CORPORATION

The names and addresses of the officers of the corporation are:

Richard LaTourette, President 3663 Derbyshire Road Casselberry, Florida 32707

,*

Thomas Sherman, Vice President 877 Humphrey Boulevard Deltona, Florida 32738 Catherine LaTourette, Secretary 3663 Derbyshire Road Casselberry, Florida 32707

Colleen Puntillo, Treasurer 3621 Post Street Deltona, Florida 32738

ARTICLE X INITIAL OFFICE AND REGISTERED AGENT

The street and mailing address of the initial office and registered agent of the corporation is: 2905-B Lakeview Drive, Fern Park, Florida 32730, and the name of the initial registered agent of this corporation at the address is: SCOTT SLAYBACK.

IN WITNESS WHEREOF, I have hereto set my hand and seal this 11th day of November, 2004.

Xat

Scott Slayback, >Incorporator

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

In compliance with Section 617.0501, Florida Statutes, the following is submitted:

ALL FOR ONE INVESTMENT GROUP, INC. a corporation being organized under the laws of the State of Florida, with its principal place of business at 2905-B LAKEVIEW DRIVE, FERN PARK, FLORIDA 32730 has named SCOTT SLAYBACK as its agent to accept service of process within the State of Florida.

ACKOWLEDGMENT

Having been named to accept service of process for ALL FOR ONE INVESTMENT GROUP. INC. at the place designated in this certificate, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.

