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Florida Department of State 05 APR 22 AM 8 08

Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

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

FLORIDA PROFIT CORPORATION OR P.A.

all in one investment enterprises corp

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

ALL IN ONE INVESTMENT ENTERPRISES CORP

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 807 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

ALL IN ONE INVESTMENT enterprises Corp

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

8015 N.E. 2ND AVE
MIAMI FL 33128

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the Initial Registered Agent of this corporation shall be:

JACQUELINE HENRY
8015 N.E. 2nd Ave.
MIAMI, FL 33128
ARTICLE VII

The name and address of the initial board of director(s) shall be:

JACQUELINE HENRY
8015 N.E. 2nd Ave
MIAMI FL 33128

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Jacqueline Henry
8015 NE 2nd Ave.
MIAMI FL 33128

The undersigned has executed these Articles of Incorporation this _____ day of _____, 20____


INCORPORATOR

TOTAL P.04

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

ALL IN ONE INVESTMENT CORP
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT
THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I
HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND
AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR
WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.


REGISTERED AGENT

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