

705000672884

Florida Department of State
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

all around processing corp.

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J. Shivers MAY 19 2005

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 18, 2005

EMPIRE

SUBJECT: ALL AROUND PROCESSING CORP.
REF: W05000024990

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article V is not complete. The RA's name is cutt of on the bottom and isnot complete.,

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Becky McKnight
Document Specialist
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FAX Aud. #: H05000124321
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION OF
ALL AROUND PROCESSING CORP.

ARTICLE I - NAME

The name of this Corporation is
ALL AROUND PROCESSING CORP.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of
\$1.00 par value, which said shares shall be designated as "Common Shares"

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ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office
of the Corporation is:

10300 S.W. 72 STREET, SUITE #272

MIAMI, FL 33173

The name of the initial Registered Agent of this

Corporation is:

ARELYS LOBO

MICHAEL K. FISH

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The name and addresses of the initial directors of this Corporation are:

ARELYS LOBO

10300 S.W. 72 STREET, SUITE #272

MIAMI, FL 33173

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

ARELYS LOBO

10300 S.W. 72 STREET, SUITE #272

MIAMI, FL 33173

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6 day of May, 2005.



ARELYS LOBO

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

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IN WITNESS WHEREOF, I have hereunto set my hand on

this 6 day of May, 2005.



ARELYS LOBO

Registered Agent

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