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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**All American Realty & Investment, Inc.**

Certificate of Status	1
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**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

**All American Realty & Investment, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**All American Realty & Investment, Inc.**

**8780 NW 18th Terrace  
Miami, FL 33172**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Thomas D. Pelley  
8780 NW 18th Terrace  
Miami, FL 33172**

**Prepared By:**

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Thomas D. Pelley- 8780 NW 18th Terrace, Miami, FL 33172- President**  
**Luis A. Barrios- 8780 NW 18th Terrace, Miami, FL 33172- Vice President**


**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Thomas D. Pelley- 8780 NW 18th Terrace, Miami, FL 33172**  
**Luis A. Barrios- 8780 NW 18th Terrace, Miami, FL 33172**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of August 2005.

  
\_\_\_\_\_  
Thomas D. Pelley - Signature  
\_\_\_\_\_  
Luis A. Barrios - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **All American Realty & Investment Inc.**

2. The name and address of the registered agent and office is:

**Thomas D. Pelley**

Name

**8780 NW 18th Terrace**


(P.O. Box or Mail Drop Box NOT Acceptable)

**Miami, FL 33172**

(City / State / Zip)

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TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Thomas D. Pelley  
SIGNATURE

**August 25, 2005**

(Date)