

FROM : Division of Corporations

FAX NO. :

Sep. 12 2005 05:06PM P1

Page 1 of 1

P05000124930

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

ALL ABOUT US, INC.

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FROM :

FAX NO. :

Sep. 12 2005 05:07PM P2

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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.

ARTICLE I - NAME

The name of the corporation shall be:

ALL About US, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

*7455 S.W. 100 CT
Miami, FL 33173*

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *100*

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Yolanda J. Cespedes
7455 S.W. 100 CT
Miami, FL 33173*

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ARTICLE V - INCORPORATOR

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

Yolanda J. Cespedes
7455 S.W. 100CT
Miami, FL 33173

The undersigned incorporator has executed these Articles of Incorporation this day of 2005


Signature

05 SEP 12 AM 11:00

SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VI DIRECTOR(S)

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

Yolanda J. Cespedes
7455 S.W. 100CT
Miami, FL 33173
President

Carmen Cecilia Pastor
6017 NW 97th Place
Miami, FL 33172
VP

Laura M. Sanjoe
9032 SW 95th TR
Miami, FL 33173
Treasurer

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 statutes related 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 Signature

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