

P05000134466

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000232567 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)205-0391

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

ALLAHASSEE FLORIDA

2005 SEP 30 PM 3:16

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

All America Land Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

J 10/3/05

H05000232567

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
All America Land Inc.

2005 SEP 30 PM 3:16

CLERK OF THE COURT  
TALLAHASSEE FLORIDA

### Article II. Address

The Corporation's mailing address is:  
All America Land Inc.  
2272 Clipper Place  
Fort Lauderdale FL 33312

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Mark Cohen  
2272 Clipper Place  
Fort Lauderdale FL 33312

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Mark Cohen  
Dylan Davidson  
Haim Cohen

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

H05000232567

Copyright © 1993-2005 CC

H05000232567

**Article V. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on September 30, 2005.

The undersigned incorporator executed these Articles of Incorporation on September 30, 2005.



---

CORPORATE CREATIONS INTERNATIONAL INC.  
Franco E. Cammarata Vice President and Counsel  
by D. Stoutt as attorney-in-fact

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

H05000232567

Copyright © 1993-2005 CD

H05000232567

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

All America Land Inc.

**REGISTERED AGENT/OFFICE:**

Mark Cohen  
2272 Clipper Place  
Fort Lauderdale FL 33312

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MARK COHEN

by D. Stoutt as attorney-in-fact

Date: 9/30/2005.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

H05000232567

**FILED**  
2005 SEP 30 PM 3:16  
CLERK OF STATE  
TALLAHASSEE FLORIDA