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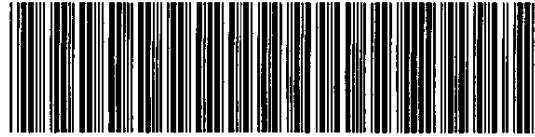
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05/17/06--01021--002 **78.75

FILED
06 JUN -8 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL AMERICAN CONCRETE & FLOORING, INC.
103 Royal Park Drive, Suite 2A, Ft. Lauderdale, Florida 33309
(954) 801-1003

June 6, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: INCORPORATION OF
ALL AMERICAN CONCRETE & FLOORING, INC.

Dear Secretary of State:

We previously filed a corporation under the name of "All American, Inc." This name was not acceptable - see attached letter from your office.

Therefore, please find enclosed the articles of incorporation for **ALL AMERICAN CONCRETE & FLOORING, INC.** You already have our check for \$78.75 to cover the filing fee and CERTIFICATE for this corporation.

Thank you for your help in this matter.

Yours truly,



JOHN GOODISH
103 Royal Park Drive, Suite 2A
Ft. Lauderdale, Florida 33309
(954) 801-1003

RECEIVED
06 JUN - 8 PM 12:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2006

JOHN GOODISH
103 ROYAL PARK DRIVE
SUITE 2A
FT. LAUDERDALE, FL 33309

SUBJECT: ALL AMERICAN, INC.
Ref. Number: W06000023274

We have received your document for ALL AMERICAN, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L03000010020 - ALL AMERICAN, INC..

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 206A00035374

FILED
06 JUN - 8 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALL AMERICAN CONCRETE & FLOORING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **ALL AMERICAN CONCRETE & FLOORING, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **103 Royal Park Drive, Suite 2A, Ft. Lauderdale, Florida 33309**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

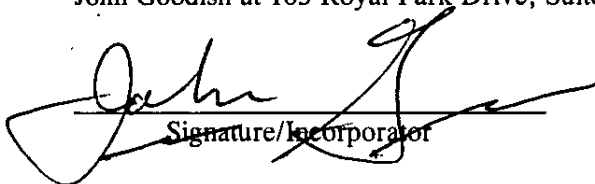
The name and Florida street address of the initial registered agent are: John Goodish at 103 Royal Park Drive, Suite 2A, Ft. Lauderdale, Florida 33309.

ARTICLE V - INCORPORATOR

The **name and address** of the incorporator of these Articles of Incorporation are: John Goodish at 103 Royal Park Drive, Suite 2A, Ft. Lauderdale, Florida 33309

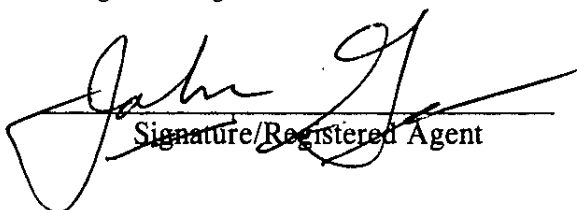
ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: John Goodish at 103 Royal Park Drive, Suite 2A, Ft. Lauderdale, Florida 33309


Signature/Incorporator

6/6/06
Date

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 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.


Signature/Registered Agent

6/6/06
Date