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SECRETARY OF STATE FALLAHASSEE, FLORIO

LAW OFFICES OF LANCE JOSEPH ESQ. P.A. THE MARCUS CENTER 9990 S.W. 77th Avenue Penthouse 10 MIAMI, FLORIDA, 33156 305/ 596-6110

FAX TO: 305/596-6140

July 23<sup>rd</sup> 2007

Secretary of State, Division of Corporations Clifton Bldg. 2661 Executive Center Circle Tallahassee, FL. 32301

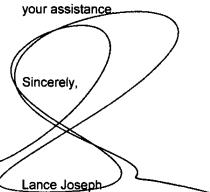
Att: New corporate filings

To whom it may concern:

Please find enclosed the filing fee of \$78.75 per corporation, plus an original and one copy of the Articles of Incorporation for the following corporations.

### All About Entertainment Insurance, Inc.

Please return the recorded copy to the address printed above. Thank you in advance for



### ARTICLES OF INCORPORATION FOR ALL ABOUT ENTERTAINMENT INSURANCE Inc.

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### ARTICLE ONE- NAME OF CORPORATION

The name of the Corporation is:

### "ALL ABOUT ENTERTAINMENT INSURANCE INC."

### ARTICLE TWO- DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State.

### **ARTICLE THREE- PURPOSE**

This corporation is organized for the purpose of conduction any lawful business enterprise.

### ARTICLE FOUR- CAPITAL STOCK

This corporation is authorized to issue **100 shares** of **\$1.00** par value common stock which shall be designated "Common Shares".

### ARTICLE FIVE- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase their pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price which it is offered to others.

### ARTICLE SIX- STREET ADDRESS OF CORPORATION

The Initial street address of this corporation is:

9006 SW 137th Street, suite B, Miami, FL. 33176

### ARTICLE SEVEN-INITIAL BOARD OF DIRECTORS

This corporation shall have **two (2)** Director constituting the initial Board of 1Directors. The number of Directors may be either increased or decreased from time to time according to the By-laws. The name and address of the initial Board of Directors of this corporation is:

President/Secretary/Dir:

Mara Madera, 9006 SW 137th Street, suite B, Miami, FL. 33176

Vice-President/Treasurer/Dir.

Caridad Suarez, 9006 SW 137th Street, suite B, Miami, FL. 33176

### ARTICLE EIGHT- INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation is/are:

Mara Madera, 9006 SW 137th Street, suite B, Miami, FL. 33176

### ARTICLE NINE-INDEMNIFICATION

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

### **ARTICLE TEN- AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained In these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned Officer and Director has executed these Articles of Incorporation this 23<sup>rd</sup> day of July 2007

Mara Madera, President/Sec./Dir

Laudd Suarez, Vice Pres./ Treas./Dir
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Notan Public, State of Florida at large

My commission exoires:
Lance Joseph
Commission # DD383964
Expires February 20, 2009

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

In compliance with the laws of the State of Florida, the following is submitted:

All About Entertainment Insurance Inc. under the laws of the State of

Florida, has named:

LANCE JOSEPH P.A., 9990 SW 77th Ave. PH-10, Miami, FL. 33156

as its statutory Registered Agent. Having been named the statutory Registered Agent of the above-named corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

By: Lance Joseph, President

Dated this 23<sup>rd</sup> day of July, 2007

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