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FLORIDA PROFIT/NON PROFIT CORPORATION

All in Holdings, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **All in Holdings, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
218 East Bearss Ave Suite 405, Tampa, Florida 33613

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Jason Baruch, 218 East Bearss Ave Suite 405, Tampa, Florida 33613

The initial officers of the corporation are:

Jason Baruch, President, 218 East Bearss Ave Suite 405, Tampa, Florida 33613

Katherine Baruch, Vice-President, 218 East Bearss Ave Suite 405, Tampa, Florida 33613

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Jason Baruch, 218 east bearass ave Suite 405, Tampa, Florida 33613. Located in the County of Hillsborough.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Jason Baruch

Date: 2.27.08

Signature: 

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 19th day of February, 2008

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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