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Florida Department of State
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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

All About Me US, Inc.

Certificate of Status	0
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Electronic Filing Menu

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Help

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ALL ABOUT ME US, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12501 NW 27TH AVENUE, SUNSET BLDG. SUITE S206
MIAMI, FLORIDA 33167

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:.

DIRECTOR, CEO

CARLETHA E. GORDON

12501 NW 27TH AVENUE, SUNSET BLDG. SUITE S206
MIAMI, FLORIDA 33167

PRESIDENT

GREGORY J. WRIGHT

4903 CINNAMON STONE DRIVE
KILLEEN, TEXAS 76542

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PAGE 2 ALL ABOUT ME US, INC.

VICE-PRESIDENT

LARRY GORDON

4903 CINNAMON STONE DRIVE

KILLEEN, TEXAS 76542

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT, INC.

5647 110TH AVENUE NORTH

ROYAL PALM BEACH, FLORIDA 33411

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ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

CARLETHA E. GORDON

12501 NW 27TH AVENUE, SUNSET BLDG. SUITE S206

MIAMI, FLORIDA 33167

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Tina Makie TINA MAKIE 10/2/08
A1A REGISTERED AGENT, INC. / Registered Agent Date

Carletha E. Gordon
CARLETHA E. GORDON / Incorporator

10/2/08
Date