

**Electronic Articles of Incorporation
For**

P09000003978
FILED
January 12, 2009
Sec. Of State
dcushing

ALL AMERICAN CONSULTANTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALL AMERICAN CONSULTANTS, INC.

Article II

The principal place of business address:

5140 SE 47TH CT. ROAD
106445
OCALA, FL. US 34480

The mailing address of the corporation is:

5140 SE 47TH CT. ROAD
106445
OCALA, FL. US 34480

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. CONSULTING FOR MILLING AND
HIGHWAY DESIGN AND CONSTRUCTION.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

BART CIAMBELLA
5140 SE 47TH CT. ROAD
106445
OCALA, FL. 34480

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BART CIAMBELLA

Article VI

The name and address of the incorporator is:

BART CIAMBELLA
5140 SE 47TH CT. ROAD
106445
OCALA, FL 34480

Incorporator Signature: BART CIAMBELLA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
BART CIAMBELLA
5140 SE 47TH CT. ROAD
OCALA, FL. 34480 US

Title: VP
MICHAEL E ROETZER
9538 FOOTE ROAD
AKRON, NY. 14001 US

Article VIII

The effective date for this corporation shall be:

01/10/2009