

**Electronic Articles of Incorporation
For**

P09000022666
FILED
March 11, 2009
Sec. Of State
bmcknight

ALL ALLIANCE USA 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 ALLIANCE USA INC

Article II

The principal place of business address:

6521 OLD CARRIAGE RD
WINTER GARDEN, FL. US 34787

The mailing address of the corporation is:

6521 OLD CARRIAGE RD
WINTER GARDEN, FL. US 34787

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

GERMAN C BARBOSA
6521 OLD CARRIAGE RD
WINTER GARDEN, FL. 34787

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

P09000022666
FILED
March 11, 2009
Sec. Of State
bmcknight

Registered Agent Signature: GERMAN A BARBOSA

Article VI

The name and address of the incorporator is:

GERMAN A BARBOSA
6521 OLD CARRIAGE RD

WINTER GARDEN

Incorporator Signature: GERMAN A BARBOSA

Article VII

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

Title: P/D
GERMAN A BARBOSA
6521 OLD CARRIAGE RD
WINTER GARDEN, FL. 34787 US

Title: S/T
GERMAN A BARBOSA
6521 OLD CARRIAGE RD
WINTER GARDEN, FL. 34787 US