

**Electronic Articles of Incorporation
For**

P11000040207
FILED
April 26, 2011
Sec. Of State
jshivers

ALL RETAIL 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 RETAIL USA INC

Article II

The principal place of business address:

2323 VAN BUREN STREET
103
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

2323 VAN BUREN STREET
103
HOLLYWOOD, FL. US 33020

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:

ONE HUNDRED

Article V

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

DAVID GONZALEZ
2323 VAN BUREN STREET
103
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: DAVID GONZALEZ

P11000040207
FILED
April 26, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

DAVID GONZALEZ
2323 VAN BUREN STREET
103
HOLLYWOOD FL 33020

Electronic Signature of Incorporator: DAVID GONZALEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DAVID GONZALEZ
2323 VAN BUREN STREET APT 103
HOLLYWOOD, FL. 33020 US

Article VIII

The effective date for this corporation shall be:

04/26/2011