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REGISTRY OF STATES  
CORPORATION DIVISION

2-5004 APR 3 2012

**ANDREW M. CHANSEN**

ATTORNEY-AT-LAW  
125 CRAWFORD BLVD.  
BOCA RATON, FL 33432



Telephone: 561.368.9800  
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MARCH 30, 2012

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation - ALL IN TALENT, INC.

Dear Sirs:

Enclosed are the original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent concerning the above-referenced matter: ALL IN TALENT, INC.

Also enclosed is a check for \$122.50 to cover the filing fee.

Please return a certified copy of the Articles of Incorporation and Designation of Registered Agent to this office.

Thank you for your courtesies in this matter.

Cordially,

A handwritten signature in black ink, appearing to be 'AMC', with a long horizontal flourish extending to the right.

ANDREW M. CHANSEN

AMC:sh

enc

**ARTICLES OF INCORPORATION**

OF

**ALL IN TALENT, INC.**

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ARTICLE I - NAME

The name of the corporation is:

**ALL IN TALENT, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is: ALL IN TALENT, INC., C/O GEORGE LUTHIN, 1601 CLINT MOORE

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12 APR -2 PM 4:15  
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DEPARTMENT OF STATE

ROAD, # 130, BOCA RATON, FLORIDA 33487, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate. The company's mailing address is: GEORGE LUTHIN, 1601 CLINT MOORE ROAD, # 130, BOCA RATON, FLORIDA 33487. The street address of the initial registered office of this corporation is 1601 CLINT MOORE ROAD, # 130, BOCA RATON, FLORIDA 33487, and the name of the initial registered agent of this corporation at that address is GEORGE LUTHIN.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The name and address of the initial Board of Directors of this corporation is:

GEORGE LUTHIN  
1601 CLINT MOORE ROAD  
# 130  
BOCA RATON, FLORIDA 33487

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

GEORGE LUTHIN  
1601 CLINT MOORE ROAD  
# 130  
BOCA RATON, FLORIDA 33487

ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall commence on the date of Subscription and Acknowledgment of these Articles of Incorporation.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the

corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes.

ARTICLE XI - AMENDMENT

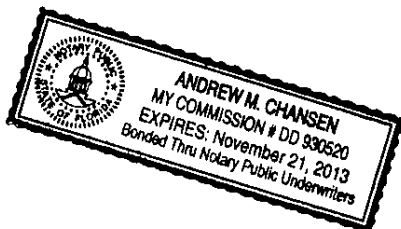
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of MARCH 2012.

  
\_\_\_\_\_  
GEORGE LUTHIN

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of MARCH 2012, by GEORGE LUTHIN, who is personally known to me and who did take an oath.



  
\_\_\_\_\_  
NOTARY PUBLIC  
Notary's Printed Name \_\_\_\_\_  
Serial # \_\_\_\_\_

My Commission Expires:

INDICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHO PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes,  
the following is submitted, in compliance with said Act:

First - That ALL IN TALENT, INC.


desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the Articles of  
Incorporation at City of Boca Raton, County of Palm Beach  
State of Florida, has named

GEORGE LUTHIN, 1601 CLINT MOORE ROAD, # 130, BOCA RATON  
FLORIDA, as its agent to accept service of process within  
this state.

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ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATING AGENT)

Having been named to accept service of process for the  
above stated corporation, at place designated in this  
certificate, I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act relative to  
keeping open said office.

By:   
\_\_\_\_\_

GEORGE LUTHIN