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(((H95000004998))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: ALL 4 ONE CORP.

FAX AUDIT NUMBER: H95000004998 CURRENT STATUS: REQUESTED  
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ARTICLES OF INCORPORATION

OF

ALL 4 ONE CORP.

④

ARTICLE I - NAME

The name of this Corporation is All 4 One Corp.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purposes.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office of the Corporation is 8827 S.W. 123RD Court, Bldg 3 Suite 306  
Miami, FL 33186

The name of the initial Registered Agent of this Corporation is, Ignacio R. Edenbury

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MICHAEL K. FISH, CPA  
12515 N. Kendall Drive  
Suite 304  
Miami, Florida 33186  
(305) 279-8484

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Ignacio R. Edenburg  
8827 S.W. 123RD COURT BLDG 3, SUITE 306  
Miami, Florida 33186

#### ARTICLE VII - INCORPORATOR

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

Ignacio R. Edenburg  
8827 S.W. 123RD COURT BLDG 3, SUITE 306  
Miami, Florida 33186

#### ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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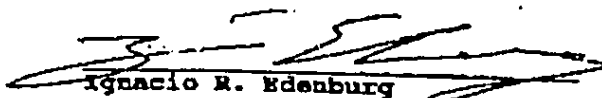
MICHAEL K. FISH, C.P.A.  
12515 N. Kendall Drive  
Suite 304  
Miami, Florida 33183

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**ARTICLE I - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_ day of \_\_\_\_ 1995.

  
Ignacio R. Edenburg

**ACKNOWLEDGEMENT:**

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_ day of \_\_\_\_, 1995.

  
Ignacio R. Edenburg  
Registered Agent

H95000004998

MICHAEL K. FISH, C.P.A.  
12515 N. Kendall Drive  
Suite 304  
Miami, Florida 33188