P96000017723

TRANSMITTAL LETTER

(Proposed corporate name - must include suffix)

SUBJECT: ALL COMMERCIAL CAPITAL

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

1 0 0 0 0 1 5 4 9 6 6 1 -03/17/96-- 01033--001 +++++70.00

INC.

Enclo for :	sed is an origina (X) \$70.00 Filing Fee	l and one (1) co \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Cortified Copy & Certificate	ind a check		
	FROM:	LAWRENCE FALLO Name (printed or typed) 2250 PALM BENCH LAKES BLUD #16 Address					
			ALM BEACH, F	-L. 3340°	9		
		561-737 Daytime		19885 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
		Pmo q.	17.96				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

93 SEP 16 711 8:31

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ALL COMMERCIAL CAPITAL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2250 PALM BEACH LAKES BLVD. #116 WEST PALM BEACH FL. 33409

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LAWRENCE FALLO 2250 PALM BEACH LAKES BLVD. #116 WEST PALM BEACH, FL. 33409

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LAWRENCE FALLO 2250 PALM BEACH LAKES BLVD. 14116 WEST PALM BEACH, FL. 33409

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

157 day of SEPTEMBER 19 96.

(An additional article must be add:d if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

COMMERIAL

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•	The mane of the corporation is.		<u> </u>	1677	(113.1	
2.	The name and address of the regis	tered agent	and office	e is:		
	LAWRE	ENCE (I	FAL NAME)	Lo		
	2250 P	ALM (S	EACH p Box NOI	LAKES	BLVA	#116
	WEST PAL	M BE	TA CH STATEZED	FL.	<u> </u>	7

ALL

1. The name of the corneration is:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314