

September 18, 1996

Panibroka Pinea, 11. 33813

TO: FLORIDA SECRETARY OF STATE'S OFFICE DIVISION OF INCORPORATION

600001954276 -09/24/96--01041--003 ****122.50 ****122.50

FROM: VICTOR GUERRERO

Dear Sirs:

Please find enclosed two copies of ALL GLOBAL CORP.'S Certificate of incorporation to be accepted and filed.

Please send us the Certificate of Incorporation with your certificate of filing and the official incorporation date.

I am enclosing also the check payment fee for \$122.50.

Thank you and Best Regards

Sincerely,

tcl 954-962-0726

95 OCT 17 AN 7: 4 SEURETARY OF STATI

W-20148 KR 9.24 10-18-96



Soptombor 24, 1996

VICTOR GUERRERO 7021 PEMBROKE PINES SUITE 1 PEMBROKE PINES, FL 33023

SUBJECT: ALL GLOBAL CORP. Ref. Number: W96000020148

We have received your document for ALL GLOBAL CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 696A00044001

CERTIFICATE OF INCORPORATION

(ARTICLES OF INCORPORATION)

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ARTICLE 1 -

ALL GLOBAL CORP. NAME

ADDRESS 7021 PEMBROKE ROAD SUITE 1, PEMBROKE PINES, FL. 33023

ARTICLE 2.-

FISCAL YEAR - JANUARY 1ST TO DECEMBER 31

ARTICLE 3 - PURPOSE.

TO MANUFACTURE, PRODUCE, PURCHASE OR OTHERWISE ACQUIRE, SELL, IMPORT, EXPORT, DISTRIBUTE AND DEAL IN GOODS, WARES, MERCHANDISE AND MATERIALS OF ANY KIND AND DESCRIPTION.

THE FOREGOING PURPOSES AND ACTIVITIES WILL BE INTERPRETED AS EXAMPLES ONLY AND NOT AS LIMITATIONS, AND NOTHING THEREIN SHALL BE DEEMED AS PROHIBITING THE CORPORATION FROM EXTENDING ITS ACTIVITIES TO ANY RELATED OR OTHERWISE PERMISSIBLE LAWFUL BUSINESS PURPOSES WHICH MAY BECOME NECESARY, PROFITABLE O DESIRABLE FOR THE FURTHERANCE OF THE CORPORATE OBJECTIVES EXPRESSED ABOVE.

ARTICLE 4.-

NUMBER OF SHARES: 10,000 COMMON STOCKS WITH A PAR VALUE \$1 EACH.

ARTICLE 5.-

STOCKS HAS NO PREFERENCES AND NO LIMITATIONS.

ARTICLE 6.-

INITIAL CAPITAL PAID: \$10,000 IN 10,000 COMMON STOCKS

ARTICLE 7.-

NUMBER OF DIRECTORS AT CONSTITUTING INITIAL BOARD OF DIRECTORS: 2.

ARTICLE 8.- DIRECTORS ARE:

PRESIDENT: VICTOR GUERRERO

7021 PEMBROKE ROAD SUITE 1, PEMBROKE PINES FL. 33023

SECRETARY AND TREASURER:

/ICTOR GUERRERO

CARLOS GUERRERO

7021 PEMBROKE ROAD SUITE 1, PEMBROKE PINES FL. 33023

ARTICLE 9.- INCORPORATORS: SAME AS DIRECTORS

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

. The name of the corporatio	n is: ALL GLOBAL CORP.	
. The name and address of the	e registered agent and office is:	
VICTOR GUERRERO		
	(Name)	12 37
7021 PEMBROKE ROAD SUITE 1		1-0 O
-	(P.O. Box NOT acceptable)	
PEMBROKE PINES, FL.	33023	
	(City/State/Zip)	100

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.

SIGNATURE

DATE _____ 1D-15-96

REGISTERED AGENT FILING FEE: \$35.00