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OCT-20-1996 12:02 EMPIRE CORPORATE P.17/19

10/25/96

FLORIDA DIVISION OF CORPORATIONS
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(((H96000015077 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ALL AMERICA MARKETING SERVICES, INC.
AUDIT NUMBER.....H96000015077
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....0
PAGES..... 2
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Correction
10/28/96

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96 OCT 28 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT 23 PM 1:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
96 OCT 28 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 28, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: ALL AMERICA MARKETING SERIVES, INC.
REF: W96000022831

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

In reviewing our records, we note there is a(n) ALL AMERICA MARKETING SERVICES, INC., Document number M75688, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: $175 reinstatement fee, $61.25 filing fee per year for the years through the current year, $138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is $, therefore, there is a balance of $ due. Add an additional $8.75 for each certificate of status requested.

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) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: H96000015077
Letter Number: 896A00049515

(2)

H96000015077

# ARTICLES OF INCORPORATION

(Neatly print or type ALL INSERTS IN BLACK ink.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I – CORPORATE NAME:**

ALL AMERICA MARKETING PROS, INC.

**ARTICLE II – CORPORATE POWERS:**

It may do any lawful business a corporation can do in Florida.

If a P.A., its main occupation is ________________.

**ARTICLE III – AUTHORIZED CAPITAL:**

It authorizes 5,000 common shares of $1 par value. It will issue 500 shares initially.

**ARTICLE IV – INCORPORATOR, DIRECTOR, REGISTERED AGENT, ADDRESS:**

The incorporator will be initial director and resident agent. He makes, subscribes and files these Articles to form a Florida corporation. He accepts these positions and related statutory duties, including accepting service of process for the corporation. The address below is the principle address of the corporation and the resident agent.

| INCORPORATOR/RESIDENT AGENT | ADDRESS |
|---|---|
| [signature] (Signature) | 2905 NW 64 AVE (Street – no P.O. Box) |
| THOMAS R. RICKETTS (Name – Print) | MARGATE, FL 33063 (City, State, Zip Code) |

L:\WXP\ARTOFINC.F96 October 24, 1996 Copyright(c) 1979–1996 by Michael Block, CPA, 830 NE 18 St., Ft. Lauderdale 33305 (954)777-8447 fax 877-0858

MICHAEL BLOCK, C.P.A.
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FT. LAUDERDALE, FL 33305
(305)763-8320, FAX 522-5956

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