

P 98 0000 35352

Anthony Cockerill  
PO Box 232  
Loxahatchee  
Florida 33470.

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

300002490573--6  
-04/16/98--01055--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: ALL AMERICAN LIMITED INC

Dear Department of State:

I enclose an original and one copy of the Articles of Incorporation for the above proposed corporation.

Also enclosed is a check in the amount of \$ 70.00 payment of the following fees:

Filing Fee	\$35.00
Registered Agent Fee	\$35.00
<b>TOTAL</b>	<b>\$70.00</b>

FILED  
98 APR 16 AM 7:31  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

Please file the original articles and return the copy to me at the above address. I can be contacted at (407) 793 8788 during business hours if you require further information.

Yours Sincerely



Anthony Cockerill

R. CHESSEY APR 16 1998

## ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporation for profit.

### ARTICLE I, NAME

The name of this corporation shall be:

ALL AMERICAN LIMITED INC

### ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one THOUSAND (1000) shares of common stock, of one dollar (\$1.00) par value.

### ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one THOUSAND (\$1000.00) dollars.

### ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

FILED  
98 APR 16 AM 7:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be as follows:

7329 7TH PLACE NORTH  
WEST PALM BEACH  
FL 33411

The board of directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Directors initially. The number of directors may be either increased or diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address's of the initial Directors of this corporation are as follows:

ANTHONY COCKERILL  
7329 7TH PLACE NORTH  
WEST PALM BEACH, FL 33411

#### ARTICLE VIII, INCORPORATOR

The names and addresses of the incorporators are:

ANTHONY COCKERILL  
7329 7TH PLACE NORTH  
WEST PALM BEACH, FL 33411

#### ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

#### ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

#### ARTICLE XI, SUB CHAPTER "S" CORPORATION

This corporation may be made a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent, ANTHONY COCKERILL, located at  
7329 7TH PLACE NORTH, WEST PALM BEACH, FL 33411  
accepts this position signed below:



ANTHONY COCKERILL

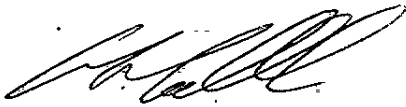
The registered office will be located at :

7329 7TH PLACE NORTH, WEST PALM BEACH, FL 33411



ANTHONY COCKERILL

In witness whereof, the undersigned, as subscribing incorporator, have hereunto set our hands and seals this 14TH day of APRIL 1998 for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.



ANTHONY COCKERILL

SWORN AND SUBSCRIBED BEFORE ME

THIS 14TH DAY OF APRIL 1998



Elizabeth J Powell

My Commission CC879100

Expires September 10, 2001

E Powell  
(notary)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR 16 AM 7:31

FILED