

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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CLERK OF STATE
DIVISION OF CORPORATIONS

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All About, Incorporated

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Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

R. Purinton

SEP

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RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ALL ABOUT, INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

ALL ABOUT, INCORPORATED

Its business shall be carried out at Palm Beach County, Florida, or at such other points or places in the State of Florida, the United States or foreign countries as may, from time to time, be authorized by the Board of Directors .

ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows :

The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Section 607 et seq.

ARTICLE III

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of Common Stock at One (\$1.00) Dollar par value. All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at just valuation to be fixed by the Incorporator or by the Directors at a meeting called for such purpose.

ARTICLE IV

This Corporation shall begin business with a capital of Five Hundred (\$500.00) Dollars and the undersigned Incorporator does hereby state that there has already been paid into the Corporation on behalf of the subscriber set forth herein the sum of Five Hundred (\$500.00) Dollars.

ARTICLE V

This Corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this Corporation shall be located in Palm Beach County, Florida, and may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary and convenient.

ARTICLE VII

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the By- Laws of this Corporation. Directors need not be stockholders.

ARTICLE VIII

The names and post office address of the first Board of Directors of this Corporation, who shall hold office until the organization meeting of this Corporation, and until his successors are elected and have qualified is :

Alina Buryak-Khaytov
1200 South Ocean Boulevard, #2E
Boca Raton, FL 33432

Arthur Khaytov
1200 South Ocean Boulevard, #2E
Boca Raton, FL 33432

ARTICLE IX

The offices to be held by the above named Directors are as follows :

Alina Buryak-Khaytov, President and Treasurer

Arthur Khaytov, Vice-President and Secretary

The name and post office address of the subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which they agree to take is as follows :

NAME	ADDRESS	SHARES	VALUE
Alina Buryak-Khaytov	1200 South Ocean Boulevard, #2E Boca Raton, FL 33432	500	\$500.00
Arthur Khaytov	1200 South Ocean Boulevard, #2E Boca Raton, FL 33432	500	\$500.00

The address of the corporation shall be :

1200 South Ocean Boulevard, #2E
Boca Raton, FL 33432

ARTICLE X

The name and address of the initial registered agent is :

Ronald S. Asnes
433 Plaza Real, Suite 275
Boca Raton, FL 33432

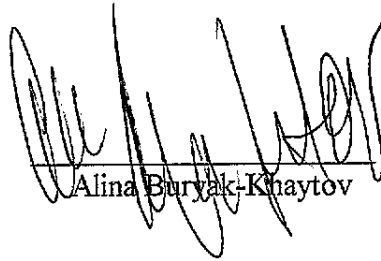
ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the Bylaws of this Corporation shall be considered a part of every contract and the transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

ARTICLE XII

The commencement of Corporate existence shall be on filing the Articles of Incorporation by the Department of State.

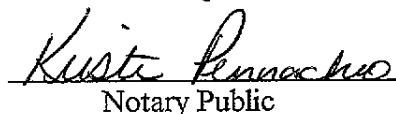
IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 31st day of August, 1998.


Alina Buryak-Khaytov

STATE OF FLORIDA)
COUNTY OF Palm Beach) ss:

Before me, the undersigned authority, personally appeared Alina Buryak-Khaytov to me well known to be the person described in or who presented drivers License as identification, and who executed and subscribed the foregoing Articles of Incorporation and she acknowledged, before me, that she executed the same and subscribed to the same for the purposes therein expressed.

Witness my hand and official seal at Boca Raton
Palm Beach County, Florida, this 31st day of August, 1998.


Notary Public

My Commission Expires:



KRISTI PENNACHIO
COMMISSION # CC 691609
EXPIRES OCT 26, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

ALL ABOUT, INCORPORATED

CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

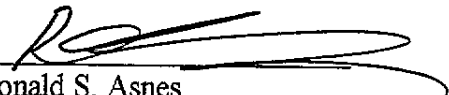
In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted, in compliance with said Act:

First, that ALL ABOUT, INCORPORATED, a Florida corporation qualified to do business under the laws of this State, with its principal office at Palm Beach County, Florida, has appointed Ronald S. Asnes, 433 Plaza Real, Suite 275, Boca Raton, Florida, 33432 as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

August 31, 1998
Date

By: _____


Ronald S. Asnes
Resident Agent

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