

P98000085338

ALL ABOUT COMMUNACTIONS, INC.  
1975 E. SUNRISE BL. SUITE 512  
FT. LAUDERDALE, FLORIDA 33304

September 16, 1998

300002641813--8  
-09/24/98-01016--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

RE: INCORPORATION OF  
ALL ABOUT COMMUNICATIONS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of ALL ABOUT COMMUNICATIONS, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

*Rachel Cilone*

RACHEL CILONE  
1975 E. SUNRISE BL. SUITE 512  
FT. LAUDERDALE, FLORIDA 33304

98 OCT -5 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

~~W98-22002~~  
Dmc  
10/6/98  
~~25114~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 25, 1998

RACHEL CILONE  
1975 E SUNRISE BLVD  
SUITE 512  
FORT LAUDERDALE, FL 33304

SUBJECT: ALL ABOUT COMMUNICATIONS, INC.  
Ref. Number: W98000022002

We have received your document for ALL ABOUT COMMUNICATIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 098A00048376

ARTICLES OF INCORPORATION  
OF  
**ALL ABOUT COMMUNICATIONS USA, INC.**

**FILED**  
98 OCT -5 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **ALL ABOUT COMMUNICATIONS USA, INC.** The principal address of the corporation is: 1975 E. SUNRISE BLVD. SUITE 512 FT. LAUDERDALE FLORIDA 33304.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1975 E. SUNRISE BLVD. SUITE 512 FT. LAUDERDALE FLORIDA 33304, and the name of its initial registered agent at such address is **RACHEL CILONE.**

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
**RACHEL CILONE**

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
RACHEL CILONE	1975 E. SUNRISE BLVD. SUITE 512 FT. LAUDERDALE FLORIDA 33304
MICHAEL CILONE	1975 E. SUNRISE BLVD. SUITE 512 FT. LAUDERDALE FLORIDA 33304

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
RACHEL CILONE	1975 E. SUNRISE BLVD. SUITE 512 FT. LAUDERDALE FLORIDA 33304

  
\_\_\_\_\_  
RACHEL CILONE, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.