

P99000041470

TRANSMITTAL LETTER

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

FILED
99 MAY -3 AM 9:18
TALLAHASSEE, FLORIDA

SUBJECT: ALL-AMERI WORLD Group, INC.
(Proposed corporate name - must include suffix)

400002861244--4
-05/04/99--01010--018
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Rhea Schroeder
Name (Printed or typed)

8140 Cleary Blvd. #1411
Address

Plantation, FL 33324
City, State & Zip

954-236-8285
Daytime Telephone number

SHARON

MAY 7 - 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ALL-AMERIWORLD GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8140 Cleary Blvd., #1411
Plantation, FL 33324

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Joel Sanders, CPA, PA
1625 N. Commerce Drive, Suite 225
Norton, FL 33326

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Rhea Schroeder
8140 Cleary Blvd., #1411
Plantation, FL 33324



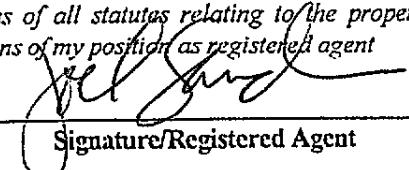
Signature/Incorporator

✓ 42799

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

4/26/99

Date

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE VI OFFICERS

The corporation hereby elects the following officers:

President

*Rhea Schroeder
8140 Cleary Blvd., #1411
Plantation, FL 33324*

Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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