



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

**FOR PICKUP BY
UCC SERVICES**

OFFICE USE ONLY (Document #)

761102

8000003012608--2

-10/12/99--01042--028

*****70.00 *****70.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

All American Finance Corp.

☐ Walk In

☐ Pick Up Time

☐ Certified Copy

☐ Mail Out

☐ Certificate of Status

☐ Will Wait

☐ Certificate of Good Standing

☐ Photocopy

RUSH

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

STATE
OF FLORIDA
TALLAHASSEE, FLORIDA

OCT 12 AM 11:44

RECEIVED

Ordered By: _____

ARTICLES OF INCORPORATION

-of-

ALL AMERICAN FINANCE CORP.

ARTICLE I

NAME

The name of this corporation is **ALL AMERICAN FINANCE CORP.**, and the place of business shall be located at:

12350 S.W. 132ND COURT, SUITE 212
Miami, Florida 33186

ARTICLE II

DURATION

This corporation shall exist in perpetuity.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of engaging in any activities or businesses permitted under the laws of the United States or the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, which shall be designated "Common Shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office of this corporation is:

CELSO P. MESA
12350 S.W. 132ND COURT, SUITE 212
Miami, Florida 33186

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are:

CELSO P. MESA
12350 S.W. 132ND COURT, SUITE 212
MIAMI, FLORIDA 33186

FILED
99 OCT 12 PM 1:40
TALLAHASSEE, FLORIDA

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

CELSO P. MESA
12350 S.W. 132ND COURT, SUITE 212
Miami, Florida 33186

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE IX

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

INDEMNIFICATION

The corporation shall have the authority to indemnify any officer, director or member, or any former officer, director or member, to the full extent permitted by law.

ARTICLE XI

AMENDMENT OF ARTICLES

The corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

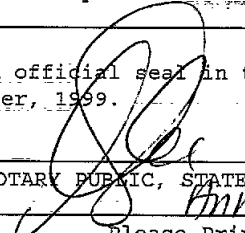
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of September, 1999.


CELSO P. MESA

STATE OF FLORIDA }
COUNTY OF DADE }

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared CELSO P. MESA, who, after being duly sworn, acknowledged before me the execution of the foregoing instrument for the purposes therein expressed, and who is personally known to me or who produced proper ID as identification.

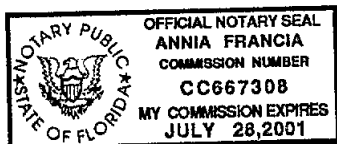
WITNESS my hand and official seal in the County and State last aforesaid this 30th day of September, 1999.


NOTARY PUBLIC, STATE OF FLORIDA

Name: _____

Please Print

My commission expires:



DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business or Domicile
for the Service of Process Within this State, Naming
Agent upon Whom Process may be Served and Names and
Addresses of the Officers and Directors.

Attached to the Articles of Incorporation of

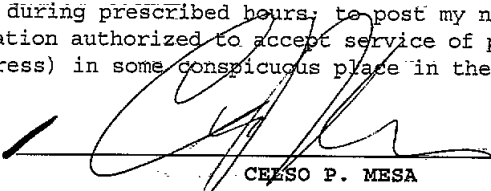
ALL AMERICAN FINANCE CORP.
and made a part thereof

Pursuant to Florida Statutes, the following is submitted in compliance
therewith and made a part of the Articles of Incorporation of said corporation
to which this document is attached:

THAT, ALL AMERICAN FINANCE CORP., desiring to organize under the laws of
the State of Florida, with its registered office as indicated in the Articles
of Incorporation in the City of MIAMI, in the County of DADE, State of Florida,
has named CELSO P. MESA, whose address is 12350 S.W. 132ND COURT, SUITE 212,
MIAMI, FLORIDA 33186, as its Registered Agent to accept service of process
within this State.

ACCEPTANCE

THAT, I agree, as Registered Agent, to accept Service of Process; to keep
an office open during prescribed hours; to post my name (and any other officers
of said corporation authorized to accept service of process at the above Florida
designated address) in some conspicuous place in the office as required by law.


CELSO P. MESA
Registered Agent

STATE
OF FLORIDA

99 OCT 12 PM 1:46

FILED