

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
ALL AMERICAN MANAGEMENT SYSTEMS GROUP, INC.**

File Number C 141476

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: November 27, 2001



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is: All American Management Systems Group, Inc. STATE OF IDAHO
- The name which it shall use in Idaho is: same as above
- It is incorporated under the laws of: Florida
- Its date of incorporation is: 9/4/01
- The address of its principal office is: 999 Yamato Road Suite 100 Boca Raton, FL 33431
- The address to which correspondence should be addressed, if different from item 5, is: \_\_\_\_\_
- The street address of its registered office in Idaho is: 5527 Kendall Street Boise, ID 83706  
\_\_\_\_\_, and its registered agent in Idaho at that address is: LEXIS Document Services Inc.
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
See Attached List.		

Dated: 10/22/01Signature: Sheena SharmaTyped Name: SHEENA SHARMACapacity: PRESIDENT

Customer Acct # : \_\_\_\_\_

(If using pre-paid account)

Secretary of State use only

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Revised 01/2001

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11/08/2001 05:00  
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**All American Management Systems Group, Inc.**

**List of Officers and Directors**

President/Director  
Sheenoo Sharma  
999 Yamato Road, Suite 100  
Boca Raton, FL 33431

Vice-President/Secretary/Treasurer/Director  
Peter Rogina  
999 Yamato Road, Suite 100  
Boca Raton, FL 33431

# State of Florida



Department of State

I certify from the records of this office that ALL AMERICAN MANAGEMENT SYSTEMS GROUP, INC., is a corporation organized under the laws of the State of Florida, filed on September 4, 2001.

The document number of this corporation is P01000086838.

I further certify that said corporation has paid all fees due this office through December 31, 2001, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Second day of November, 2001



CR2EO22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State