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TRANSMITTAL LETTER

FILED
00 OCT 16 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ALLEN & ASSOCIATES INTERNATIONAL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: MERLE M.A. CHRISTODOULOU
Name (Printed or typed)

320, S.E. MIZNER BOULEVARD, # 1106
Address

BOCA RATON, FLORIDA 33432
City, State & Zip

(954) 304-0554
Daytime Telephone number

500003425575--7
-10/16/00--01078--016
*****70.00 *****70.00

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

[Handwritten signature]
10-18

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ALLEM & ASSOCIATES INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

P.O. BOX 691
BOCA RATON, FLORIDA 33429

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE A COMMERCIAL LINK BETWEEN INDIVIDUALS AND/OR CORPORATIONS
AS A BUSINESS CONSULTANT BOTH DOMESTICALLY AND INTERNATIONALLY.

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND - 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

LARA-ANNE ALLEM, DIRECTOR
MERLE M.A. CHRISTODOULOU, PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

WILLIAM E. BUCKNAM
612, N.E. 20th AVENUE
DEERFIELD BEACH, FLORIDA 33441

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MERLE M.A. CHRISTODOULOU
P.O. BOX 691
BOCA RATON, FLORIDA 33429

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

William E. Bucknam

Signature/Registered Agent

10/12/00
Date

Merle Christodoulou

Signature/Incorporator

10/12/00
Date

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