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TRANSMITTAL LETTER

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*****87.50 *****87.50

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

Development
SUBJECT: The Allied Company, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input checked="" type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED |
|--|---|--|---|

FROM: John Micali
Name (Printed or typed)

13301 S.W. 124 Street
Address

Miami, Florida 33186
City, State & Zip

(305) 234-7377
Daytime Telephone number

FILED
01 NOV 14 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PS 11/15/01 25527
PS 11/6/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 6, 2001

JOHN MICALI
13301 SW 124 ST
MIAMI, FL 33186

SUBJECT: THE ALLIED COMPANY, INC.
Ref. Number: W01000025511

We have received your document for THE ALLIED COMPANY, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 601A00060230

" THE ALLIED DEVELOPMENT COMPANY "

FILED

01 NOV 14 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **The Allied Development Company, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: **13301 S.W. 124 Street Miami, Florida 33186**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Real Estate Investments

ARTICLE IV SHARES

The number of shares of stock is: **100 Shares of stock of the par value of one dollar (\$1.00) per share, all of one class (Common Stock)**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

John Micali, President - 13301 S.W. 124 Street Miami, Florida 33186
David Whelpley, Vice President - 13301 S.W. 124 Street Miami, Florida 33186

ARTICLE VI REGISTERED AGENT

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

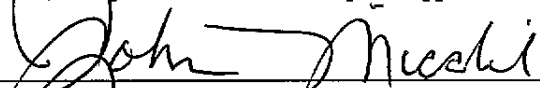
Mr. John Micali - 13301 S.W. 124 Street, Miami, Florida 33186

ARTICLE VII INCORPORATOR

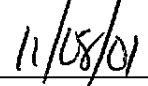
The name and address of the Incorporator is:

Mr. John Micali - 13301 S.W. 124 Street, Miami, Florida 33186

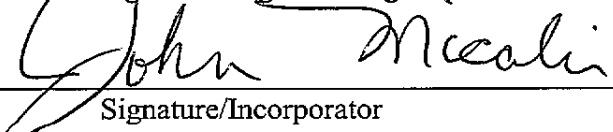
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Date



Signature/Incorporator



Date