

PO2000099058

TRANSMITTAL LETTER

FILED
02 SEP -9 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800007227869--1
-08/20/02--01061--010
*****78.75 *****78.75

SUBJECT: ALY INVESTMENTS Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Peter Belmont
Name (Printed or typed)

7306 NW 61 ST
Address

TAMARAC FL 33321
City, State & Zip

954) 258-9517
Daytime Telephone number

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

W02-24345



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 21, 2002

PETER BELMORT
7306 NW 61ST
TAMARAC, FL 33321

SUBJECT: ALY INVESTMENTS INC.
Ref. Number: W02000024345

We have received your document for ALY INVESTMENTS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

THE REGISTERED AGENT AND INCORPORATOR NAME HAS TO BE IN ART. VI, ART. VII.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 002A00049230

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

ALY INVESTMENTS Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7306 NW 61 ST TAMARAC FL, 33321

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Peter Belmont / (SAME) / President

Peter Belmont / SAME / VICE President

Peter Belmont / SAME / TREASURY & SECRETARY

ARTICLE VI REGISTERED AGENT

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

7306 NW 61 ST
TAMARAC FL, 33321

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Pete Belmont

7306 NW 61 ST
TAMARAC FL, 33321

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

8/16/02

Date



Signature/Incorporator

8/16/02

Date