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FLORIDA PROFIT CORPORATION OR P.A.

THE ALERANT CORPORATION

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**ARTICLES OF INCORPORATION
OF
THE ALERANT CORPORATION**

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, DO HEREBY ADOPT AND DECLARE THE FOLLOWING:

ARTICLE I. NAME.

THE NAME SHALL BE: THE ALERANT CORPORATION

ARTICLE II. DURATION.

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE

ARTICLE III. PURPOSE.

THE CORPORATION MAY ENGAGE IN ANY BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV. CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE TEN MILLIONS (10,000,000) SHARES OF NO PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED AS COMMON SHARES.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

THE STREET ADDRESS OF THE CORPORATION IS:
6700 N. ANDREWS DRIVE, SUITE # 600. FORT LAUDERDALE, FLA. 33309.

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THE CORPORATION IS:
JOSEPH ROSES. 1800 S.W. 27TH AVE SUITE # 501. MIAMI, FLA. 33145

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

THIS CORPORATION SHALL HAVE FOUR (4) DIRECTOR (S) INITIALLY THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME IN ACCORDANCE WITH THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1), THE NAME OF THE INITIAL DIRECTOR (S) OF THE CORPORATION, IS ARE (X)

NAMES : WALTER CHAVES : PRESIDENT AND DIRECTOR
ALVIN PERLIN : VICE-PRESIDENT AND DIRECTOR
ANDRES MONTOYA : SECRETARY AND DIRECTOR
CARLOS HERNANDEZ : TREASURER AND DIRECTOR

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ARTICLE VII. BY-LAWS.

THE BY-LAWS OF THIS CORPORATION MAY BE ADOPTED, ALTERED, AMENDED, OR REPEALED BY THE STOCKHOLDERS OR BY THE BOARD OF DIRECTORS WITH THE APPROVAL BY MAJORITY OF THE SHAREHOLDERS.

ARTICLE VIII. AMENDMENTS.

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY OF THE PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, IN ACCORDANCE WITH THE BY-LAWS AND THE PROVISIONS OF THE STATE OF FLORIDA GENERAL CORPORATIONS ACT.

ARTICLE IX. INCORPORATOR (S)

IN WITNESS WHEREOF, THE UNDERSIGNED EXECUTED THESE ARTICLES OF INCORPORATION THIS, 30TH DAY OF DECEMBER OF THE YEAR 2004

THE NAME AND ADDRESS OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION IS () ARE ().

SIGNATURE Joseph Roses agent NAME, JOSEPH ROSES, AS AGENT.
1800 S.W. 27TH AVE MIAMI, FLORIDA, 33145.

ACCEPTANCE BY REGISTERED AGENT.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION: AT THE PLACE DESIGNATED IN ARTICLE "V" OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN SUCH CAPACITY AND TO COMPLY WITH THE PROVISIONS OF ALL APPLICABLE STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT'S DUTIES.

ACCEPTANCE.

SIGNATURE. Joseph Roses

NAME OF RESIDENT AGENT; JOSEPH ROSES.

ADDRESS: 1800 S.W. 27TH AVE. SUITE # 501. MIAMI, FLORIDA. 33145.

THIS 30TH DAY OF DECEMBER OF THE YEAR. 2004

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DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT
FOR
THE ALERANT CORPORATION

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Statutes, relative to keeping open said office for service of process.

Date: DECEMBER 30th, 2004

Name of Registered Agent: JOSEPH ROSES

Address of Registered Office: 1800 S.W. 27th Ave, # 501
Miami Florida 33145

Signature 
JOSEPH ROSES

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