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To:

Division of Corporations

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From:

ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110 06 APR 17 PH 9: 21
SECRETARY OF STATES
AND AND ASSEE, FLORIDS

# FLORIDA PROFIT/NON PROFIT CORPORATION

Allied Realty Services, Inc.

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$78.75

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Corporate Filing Menu

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Allied Realty Services, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# Article II. Address

The Corporation's mailing address is: Allied Realty Services, Inc. 7535 La Paz Court, # 107 Boca Raton FL 33433

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Peter Samek 7535 La Paz Court, # 107 Boca Raton FL 33433

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Peter Samek

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 17, 2006.

The undersigned incorporator executed these Articles of Incorporation on April 17, 2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President and Counsel

by D. Stoutt as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

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06 APR 17 PM 9:21

SECRETARY OF STATE TALLAHASSEE, FLORIDA

**CORPORATION:** 

Allied Realty Services, Inc.

REGISTERED AGENT/OFFICE:

Peter Samek 7535 La Paz Court, # 107 Boca Raton FL 33433

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

PETER SAMEK

by D. Stoutt as attorney-in-fact

Date: 4/17/2006.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686