TRANSMITTAL LETTER 100000021550

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



SUBJECT: ALLIED DEVELOPMENT RESOURCES CORP.

(Proposed corporate name - must include suffix)

200003146732--5

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

******78.75 ******78.75

\$70.00

3 \$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: MR. JADOOMANEE RAMPADARUTH, Name (Printed or typed)

292 SOUTH COUNTY Rd. Suite 109

BEACH. PALM City, State & Zip

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

ARTICLES OF INCORPORATION

OOFEB 24 AM 8:36 The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Allied Development Resources Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

292, South County Road, Suite 109 PALM BEACH, FL 33480

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

25,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: MR. AMAL RAMPADARUTH 292 SOUTH COUNTY RD. SUITE 109 PALM BEACH, FL 33480

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: MR. JADOOMANEE RAMPADARUTH 292 SOUTH COUNTY ROAD, SUITE 109

PALM BEACH, FL 33480

Date: February 17th 2000

(An additional article must be added if an effective date is requested.)

Having been named agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Amal Rampadaruth, Registered Agent

teb 17th 2000