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Steven Silverman, P.A.

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June 26, 2000

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Secretary of State Corporate Division P.O. Box 6327 Tallahassee, Florida 32301

RE: Allegro Springs, Inc.

Our File No. 00-3912

Dear Sir/Madam:

Enclosed herein please find the Articles of Incorporation for the above named entity. Also enclosed is my firm's check in the amount of \$78.75 for filing the Articles. Please return to the undersigned a certified copy of the Articles.

Thank you for your courtesy and attention to this matter.

Sincerely yours,

Steven Silverman

SS/cd Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FINDER

ARTICLES OF INCORPORATION

OF

ALLEGRO SPRINGS, INC.



The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is:

ALLEGRO SPRINGS, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of capital stock with a par value of \$1.00 per share.

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

ARTICLE V

DIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of his corporation, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

The principal office of the corporation shall be located at:

1325 NW 78th Avenue Miami, Florida 33126

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the corporation is:

1325 NW 78th Avenue Miami, Florida 33126

The name and address of the initial registered agent of the corporation is:

RAUL PEREZ 1325 NW 78th Avenue Miami, Florida 33126

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the by-laws. The names and addresses of the initial directors of this corporation are:

Raul Perez, President\Treasurer 8470 SW 37th Street Miami, Florida 33155 Tracy Violette, Vice President 1201 NW 170th Avenue Pembroke Pines, Florida 33028

Jeffrey Rose, Secretary 17416 SW 35th Court Miramar, Florida 33029

ARTICLE X

INCORPORATORS

The names and addresses of the persons signing these Articles are:

Raul Perez 8470 SW 37th Street Miami, Florida 33155

Tracy Violette 1201 NW 170th Avenue Pembroke Pines, Florida 33028

Jeffrey Rose 17416 SW 35th Court Miramar, Florida 33029

ARTICLE XI

ACTIONS OF DIRECTORS WITHOUT MEETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE XII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV

AMENDMENT

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

Raul Perez

Jeffrey Rose

Tracy Violette

STATE OF FLORIDA	}
	} SS:
COUNTY OF MIAMI-DADE	}

Before me, the undersigned authority, personally appeared, Raul Perez, Tracy Violette and Jeffrey Rose, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and seal this 20 day of Jule, 2000.

My Commission Expires:

OFFICIAL NOTARY SEAL ANAS BLAZEK NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC569470

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF SECULO OR DOMICILE FOR THE SERVICE OF PROCESS SECULO OF PROCESS SECULO OF PROCESS MAY BE SERVED PROCESS MAY BE SERVED CERTIFICATE DESIGNATING PLACE OF BUSINESS OF SECULO OF PROCESS SECULO OF SECUE OF SECULO OF SECUE O

In compliance with section 48.091, FLORIDA STATUTES, the following is submitted: That ALLEGRO SPRINGS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named RAUL PEREZ, located at 1325 NW 78th Avenue Miami, Florida 33126, as its agent to accept service of process within Florida.

RAUL PEREZ

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this <u>Lo</u> day of <u>Jones</u> 2000.

RAUL PEREZ

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