

PO1000064662

June 25, 2001

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

400004448314--3  
-06/27/01--01089--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Incorporating "ALL-PRO CONTRACTING GROUP INC"

To Whom It May Concern:

Enclosed, are the Articles of Incorporation and a check in the amount of \$78.75.

Sincerely,



J O FALU  
ALCAN CORPORATE MANAGEMENT AND CONSULTING GROUP INC  
2111 SW 60 WAY  
MIRAMAR FL 33023  
(954) 437-7294

Enclosures

FILED  
01 JUN 27 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK JUN 29 2001

(4)

ARTICLES OF INCORPORATION  
OF  
ALL-PRO CONTRACTING GROUP INC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
CORPORATE NAME

The name of this corporation shall be: ALL-PRO CONTRACTING GROUP INC.

ARTICLE II  
NATURE OF CORPORATE BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

This corporation is authorized to issue a maximum of one hundred million (100,000,000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$.00001 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV  
INITIAL REGISTERED AGENT

The corporation's initial registered agent and registered office in the State of Florida shall be: Alcan Corporate Management and Consulting Group Inc.

ARTICLE V  
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the by-laws adopted by the Board of Directors. However, the corporation shall have no less than one (1) director at any time. The name and addresses of the initial directors of this corporation are as follows:

Director

J O FALU

2111 SW 60 WAY  
MIRAMAR FL 33023

ARTICLE VI  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be as follows: 2111 SW 60 WAY, Miramar, FL 33023.

ARTICLE VII  
INCORPORATOR

The name and office address of the Incorporator executing these Articles of Incorporation is as follows.

<u>Name</u>	<u>Address</u>
J O FALU	2111 SW 60 WAY Miramar FL 33023

ARTICLE VIII  
COMMENCEMENT DATE

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

  
J O FALU

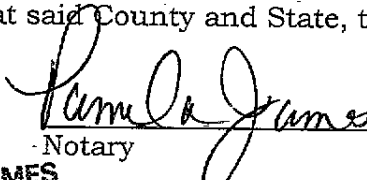
STATE OF FLORIDA )

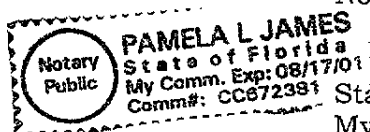
SS:

COUNTY OF BROWARD )

BEFORE ME, an office duly authorized to take acknowledgements in the State and County set forth above, personally appeared J O FALU, known to me and known by me to be the person executed the foregoing Articles of Incorporation, and acknowledged before that she executed those Articles of Incorporation.

WITNESS my hand and official seat at said County and State, this 25<sup>th</sup> day of June, 2001.

  
Notary



State of Florida  
My commission expires:

The undersigned hereby accepts the foregoing designation as Initial registered agent and agrees to comply with the provisions of law applicable to said designation.



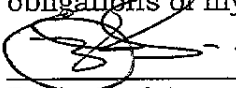
Alcan Corporate Management and  
Consulting Group Inc - J O ALU

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that, ALL-PRO CONTRACTING GROUP INC, desiring to organized under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named Alcan Corporate Management and Consulting Group Inc located at 2111 SW 60 Way, Miramar, County of Broward, State of Florida, as its agent to accept service of process within this State.

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept 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.



Registered Agent-Alcan Corporate Management and  
Consulting Group Inc

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