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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 12, 2001

EMPIRE

SUBJECT: ALI, INC.
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION OF
ALIJ, INC
A FLORIDA CORPORATION

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The undersigned subscribers to these Articles of Incorporation, a natural persons competent to contract, hereby forms the corporation under the laws of the State of Florida, as follows:

FIRST: The name of said corporation shall be, ALIJ, INC, and the mailing address and the street address of the principal office of the corporation shall be 150 S. E. 25TH Road, Suite 3-A, Miami, Florida 33129.

SECOND: ALIJ, INC, shall have a perpetual duration from the date of filing of these Articles of Incorporation.

THIRD: The purposes for which, ALIJ, INC, is formed are:

(A) to engage in any lawful acts or activities for which corporations may be formed under the laws of the State of Florida.

FOURTH: The maximum number of shares of stock that this corporation is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

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FIFTH: The corporation shall have a board of directors consisting of no less than one director. The initial board of Directors shall be:

President: JOHANNA ARAUJO

Vice-president: RICARDO PEDROSA

Treasurer: JOHANNA ARAUJO

SIXTH: The name and mailing address of the corporation's registered agent is GRISALES & ALFANO, LLC, whose mailing address is 999 Brickell Avenue, Suite 700, Miami, Florida 33131.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 11th day of September, 2001.


By: JOHANNA ARAUJO
President *AF*


By: RICARDO PEDROSA
Vice-President *AI*

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Designation and Acceptance of Registered Agent**Designation and Acceptance of Registered Agent**

Pursuant to the provisions of 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.

1. The name of the Corporation is ALIJ, INC.
2. The name of the registered agent is GRISALES & ALFANO, LLC
3. The address of the registered agent/registered office is 999 Brickell Avenue, Suite 700, Miami, Florida 33139.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.


By. OSCAR GRISALES-RACINA
For the Firm

Date: September 11, 2001

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