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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

ALLENDE GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
ALLENDE GROUP, INC.
A FLORIDA CORPORATION**

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 TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be ALLENDE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

7601 East Treasure Drive, Suite 2111
Miami Beach, FL 33140

ARTICLE III CAPITAL STOCK

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

100 Shares, No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard B. Pyles
20343 Old Cutler Rd.
Miami, Florida 33189

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ARTICLE V INCORPORATORS

The names and street addresses of the incorporator to these Articles of Incorporation is:

Mario Cerratto
7601 East Treasure Drive, Suite 2111
Miami Beach, FL 33140, FL 33189

The undersigned has executed these Articles of Incorporation this the 19th day of September, 2001.



Mario Cerratto

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**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions 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.

1. The name of the corporation is ALLENDE GROUP, INC.
2. The name and address of the registered agent and office is:

Richard B. Pyles
20343 Old Cutler Rd.
Miami, FL 33189

Signature *Mario Cerratto*
Mario Cerratto, President

Date: September 19, 2001

Having been named as registered 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.

Signature *Richard B. Pyles*
Richard B. Pyles

Date: September 19, 2001

Registered Agent Filing Fee: \$35.00

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