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LEONARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

20 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALMAR INVESTMENT GROUP, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ALMAR INVESTMENT GROUP, INC.

FILED
01 DEC -4 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I

The name of the corporation shall be ALMAR INVESTMENT GROUP, INC. and its mailing address is 6595 NW 36 ST. SUITE 115, Miami, Florida 33166.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business for which a Corporation may be incorporated in the State of Florida.

ARTICLE IV

The aggregate number of shares which the Corporation is authorized to issue is 5,000,000 Shares. Such shares shall be of single class, and shall be without par value.

ARTICLE V

The name and address of the initial registered agent is ORLANDO ALVAREZ, 6595 NW 36 ST. Suite 115 MIAMI, FL 33166

ARTICLE VI

This corporation shall have Two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the Corporation in the manner provided by law, but shall never be less than one. The name and addresses of the initial director of this corporation are:

Orlando Alvarez 6595 NW 36 St. Suite 115
Miami, Fl 33166

Alejandro Martin 10600 NW 6 St.
Pembroke Pines, Florida 33026

ARTICLE VII

The name and address of the initial officers of the corporation are:

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
Orlando Alvarez	President	6595 NW 36 St. Suite 115 Miami, Fl 33166
Alejandro Martin	Vice President	10600 NW 6 St. Pembroke Pines, Florida 33026

ARTICLE VIII

The name and address of the Incorporation signing these Articles of Incorporation is:


Orlando Alvarez 6595 NW 36 St. Suite 115
Miami, Florida 33166


Alejandro Martin 10600 NW 6 St.
Pembroke Pines, Florida 33026

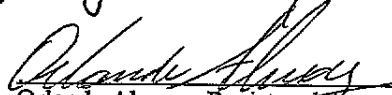
ARTICLE IX

This Corporation reserves the right to amend or repeal any previous contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have Executed these Articles of Incorporation this ____ day of December, 2001 .


Orlando Alvarez, Incorporator


Alejandro Martin, Incorporator


Orlando Alvarez, Registered Agent

STATE OF FLORIDA :

COUNTY OF DADE :

The foregoing instrument was acknowledged before me this ____ day of November, 2000 by Orlando Alvarez who is personally known to me and who did take the oath.

MY COMMISSION EXPIRES:

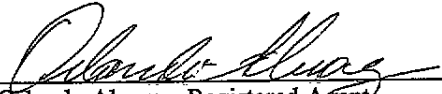
NOTARY PUBLIC, STATE OF FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED:**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That ALMAR INVESTMENT GROUP, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade and the State of Florida, has named Orlando Alvarez, located at 6595 NW 36 St. Suite 115 Miami, Florida 33166, as its agent to accept service of process within Florida.

HAVING BEEN NAMED as registered agent and to accept service of process for the Above Corporation, at the place designated in this Certificate, I hereby agree to accept and 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.


Orlando Alvarez, Registered Agent
Dated: December ____, 2001

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SECRETARY OF STATE
TALLAHASSEE FLORIDA