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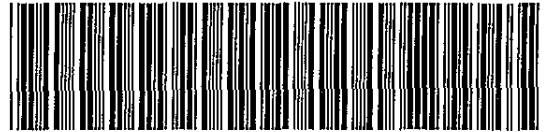
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03 APR 15 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ALEREN, INC.**

15820 SW 102<sup>nd</sup> Street  
Miami, FL 33196

April 11, 2003

Secretary of State  
Capitol Building  
Tallahassee, FL 32304

Attention: Corporation Division

RE: ALEREN, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>\$35.00</u>
	\$70.00

Cordially,

  
Janine Hensley

**CERTIFICATE OF INCORPORATION**  
**-OF-**  
**ALEREN, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this corporation is ALEREN, Inc.

**ARTICLE II. DURATION**

The term of existence of the corporation is perpetual

**ARTICLE III. PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

**ARTICLE V. REGISTERED OFFICE**

The street address and mailing address of the principle place of business is 15820 SW 102<sup>nd</sup> Street MIAMI, FL 33196 and the name of the initial registered agent is JANINE HENSLEY.

**ARTICLE VI. DIRECTORS**

The Board of Directors of the corporation shall consist of five members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

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The names and addresses of the Directors which constitutes the first Board of Directors of the Corporation is:



<u>NAME</u>	<u>ADDRESS</u>
JANINE HENSLEY	15820 SW 102 <sup>ND</sup> STREET MIAMI, FL 33196
CRAIG HENSLEY	15820 SW 102 <sup>ND</sup> STREET MIAMI, FL 33196

**ARTICLE VII. INCORPORATORS**

The name and address of the incorporators of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JANINE HENSLEY	15820 SW 102 <sup>ND</sup> STREET MIAMI, FL 33196
CRAIG HENSLEY	15820 SW 102 <sup>ND</sup> STREET MIAMI, FL 33196

IN WITNESS WHEREOF, the undersigned have subscribed their name this  
\_\_\_\_ 11 \_\_\_\_ day of April 2003

  
JANINE HENSLEY  
  
CRAIG HENSLEY

STATE OF FLORIDA           )  
  :SS  
COUNTY OF DADE )

On this 11 day of April 2003, before me, the undersigned officers, personally appeared as JANINE HENSLEY and CRAIG HENSLEY, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for purposes therein contained.

IN WITNESS THEREOF, I have hereunto set my hand and official seal.



Angel A. Espinosa  
My Commission DD174653  
Expires December 29, 2006

  
NOTARY PUBLIC, STATE  
OF FLORIDA AT LARGE

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TALLAHASSEE, FLORIDA

**STATE OF FLORIDA**

**SECRETARY OF STATE**

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and name and addresses of the officers and directors.

**ALEREN, Inc.**

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

ALEREN, Inc., a corporation organized under the laws of the state of Florida, with its principle office at 15820 SW 102<sup>nd</sup> Street MIAMI, FL 33196, County of DADE, has named as its agent to accept service of process within this state.

<b><u>OFFICER</u></b>	<b><u>TITLES</u></b>	<b><u>SPECIFIC ADDRESS</u></b>
JANINE HENSLEY	PRESIDENT/CEO/DIR.	15820 SW 102 <sup>nd</sup> Street MIAMI, FL 33196

**ACCEPTANCE**

I agree as Resident Agent to accept service of process: to keep this office open during prescribed business hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

DATED: April 11, 2003

  
JANINE HENSLEY

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