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☐ PICK-UP

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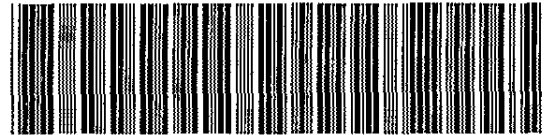
(Business Entity Name)

(Document Number)

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LAZARUS CORPORATE FILING SERVICE

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

1. ALLER CONSTRUCTION, CORP
(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

Initials

ARTCLIE OF INCORPORATION

OF

ALLER CONSTRUCTION, CORP.

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

FILED
01 JAN 13 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of the corporation shall be: ALLER CONSTRUCTION, CORP.

Article II. Principal Office

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

14920 SW 11th Lane
Miami, FL 33175

Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100).

Article IV. Initial Registered Agent and Address

The name and address of the initial registered agent:

Jose Aller
14920 SW 11th Lane
Miami, FL 33175

Article V. Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Jose Aller
14920 SW 11th Lane
Miami, FL 33175

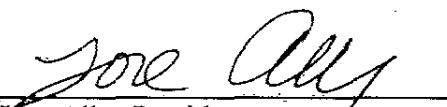
Article VI. Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Jose Aller
14920 SW 11th Lane
Miami, FL 33175

President and Director

The undersigned has executed these Articles of Incorporation this 12th day of January 2004.



Jose Aller-President

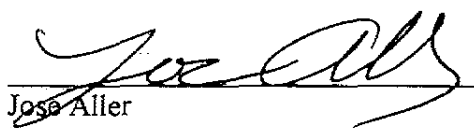
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

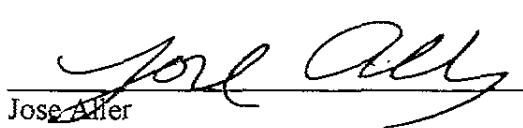
The name of the corporation is: ALLER CONSTRUCTION, CORP.

The name and address of the registered agent and office is:

Jose Aller
14920 SW 11th Lane
Miami, FL 33175


Jose Aller
January 12, 2004

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


Jose Aller
January 12, 2004

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