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FLORIDA PROFIT CORPORATION OR P.A.

ALLEGRO ENGINEERING DESIGN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 13, 2004

EXPRESS CORPORATE

SUBJECT: ALLEGRO ENGINEERING DESIGN, INC.
REF: W04000014131

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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FAX Aud. #: H04000076981
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((H04000076981)))

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ALLEGRO ENGINEERING Design, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

430 ANSW BLVD. BAY "K & L"
HALLANDALE, FL 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any And all Lawful Business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), Address(es) and specific title(s):

FULVIO LANDI (PS)
3100 W ROLLING HILLS CR. # 703
DAVIE, FL 33328

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

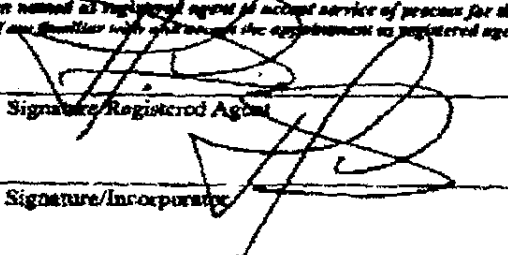
FULVIO LANDI
3100 W. ROLLING HILLS CR. # 703
DAVIE, FL 33328

ARTICLE VII INCORPORATOR

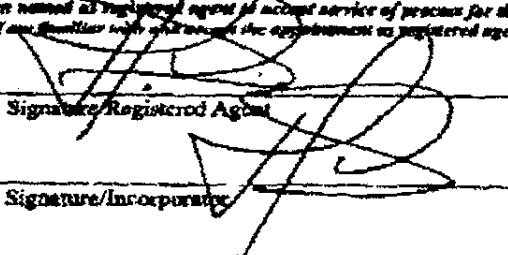
The name and address of the incorporator is:

FULVIO LANDI
3100 W. ROLLING HILLS CR. # 703
DAVIE, FL 33328

Having been named as registered agent to accept service of process for the above stated corporation as the place designated in this certificate, I am familiar with and consent the appointment as registered agent and agree to act in this capacity

X 
Signature/Registered Agent

4/8/04
Date

X 
Signature/Incorporator

4/8/04
Date

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