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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ALAAR CORPORATION

Certificate of Status	0
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ARTICLES OF INCORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ALAAR CORPORATION

The under signers subscribers to these Articles of Incorporation, all natural persons competent to contract, present these Articles to the Secretary of State of the State of Florida for the formation of a corporation under Florida Statute 607.

-ARTICLE I

The name of this corporation shall be: ALAAR, CORPORATION

Its business shall be carried our at Miami, Dade County, State of Florida, or such others cities or place in the State of Florida, United States of America or foreign countries as may from time to time be authorized by the Board of Directors

ARTICLE II

This corporation shall commence existence upon the date of filing these Articles of Incorporation with the Division of Corporations. State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation will be: 11825 S.W. 73 Avenue, Miami, Florida 33156

ARTICLE IV

The purpose of these corporation and General nature of business to be conducted are as follows:

To transact in all Real Estate activities and engage in any business activity or endeavor which is lawful under the laws of the State of Florida and the United States of America.

ARTICLE V

The maximum numbers of shares, which this corporation shall have authority to issue, are 3,000 shares of common stock at Ten dollars (\$10.00) par value for a total Capital Stock of \$30,000.00

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Maria I. Marin 11825 S.W. 73 Avenue, Miami, Florida 33156

ARTICLE VII

The name of the officers and initial Board of Directors shall be:

Treasurer Arturo J. Chamorro	var	ro j	Duq	ue-E	strad	æ
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Secretary Ariel J. Merin	Lel	1 3	. M	erin		
Director Maria I. Marin	ria	a I	. M	arin		
Director Rosario D. Chamorro	Sax	cio	D.	Char	corro	
Director Patricia Duque-Estrada	_ri	Lci	a D	ndne-	Estr	ada

ARTICLE VIII

The name and address of the incorporators executing these. Articles of Incorporation and capital stock subscribed are:

NAME	ADDRESS No	SHARES	Amount
Ariel J. Marin	11825 S.W. 73 Avenue Miami, Florida 33156	500	5,000.00
Maria I. Marin	11825 S.W. 7 Avenue Miami, Florida 33156	500	5,000.00
Arturo J.Chamorro	8603 South Dixie Ww SUITE 217-A MIAMI, FLORIDA 33143	y 500	5,000.00
Rosario D. Chamorro	8603 South Dixie Hwy Suite 217-A Miami, Florida 33143	500	5,000.00
Alvaro Duque-Estrada	15425 SW 114 Street Miami, Fl 33196	500	5,000.00
Patricia Duque-Estra	nda 15425 SW 114 Street Miami, Fl 33196 TOTAL	500	5,000.00 30,000.00

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the Law. Every amendment shall be approved by the Board of Directors and by the Stockholders' meeting by simple majority of the stock entitled to vote thereon.

ARTICLE X RESTRICTION ON SALE OF SHARES

- a. Each time a stockholder proposes to transfer any or all of the Shares in such Holder's name or owned by him or her. Such shareholder shall first offer such shares to the Company in accordance with the following provisions:
- i. Such Holder shall deliver a written notice to the Company stating -(A) such Holder's bona fide intention to transfer such shares. (B) the name and the address of the proposed transferee, and (C) the purchase price per Share and terms of payment for which the holder proposes to transfer such shares.
- ii. Within 90 days after receipt of the notice, the Company or its designee shall have the first right to purchase or obtain such Shares, upon the price and terms of payment designated in the Notice. If the Notice provides for the payment of non-cash consideration, the Company at its option may pay the consideration in cash equal to the Company's good faith estimate of the present offered.
- lii.s If the Company or its designee elects not to purchase or obtain the shares designated in the selling Shareholder's Notice, then the Shareholder may Transfer the Shares referred to in the Notice to the proposed transferee. The proposed transferee agrees to be bound by the current terms and provisions. If such Shares are not so transferred, the selling holder must give notice in accordance with this paragraph prior to any other or subsequent transfer.
- b. Notwithstanding Paragraph 3a, a Shareholder may transfer its participation: (i) to a member of the Shareholder's immediate family or to a trust established for the benefit of a member or members of the Shareholder's immediate family.

IN WITNESS WEREOF, the under signers incorporators had hereunto executed these Articles of Incorporation this 6 days of June, 2004.

Arial T Marin

'Maria I. Marta

Arturo J. Chamoro

Rosario D. Chamorro Alvaro Dyque-Estrada Patricia Duque-Estrada

CERTIFICATE OF DESIGNATION ALAAR, CORPORATION (Name of Corporation)

In compliance with section 48.091 , Florida Statutes, the following is submitted:

First, that ALAAR, CORPORATION is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named MARIA I. MARIN at 11825 S.W. 73 Avenue, Miami, Florida 33156 as its Agent to accept service of process within Florida.

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate. I hereby agree to 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.

Maria I. Marin Registered Agent

Date <u>06/17/04</u>