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SECRETARY OF STATE
TALLAHASSEE, FLORIBA

# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: ALARISAL CONSTRUCTION CORP.		
(PROPOSED CORPORA	TE NAME – <u>MUST INC</u> I	LUDE SUFFIX)
Enclosed are an original and one (1) copy of the arti	cles of incorporation an	d a check for:
Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED
FROM: CARMEN I. BAROUDI		
Name	(Printed or typed)	
800 BRICKELL AVE. SUITE 1000	Address	
MIAMI, FL 33131 City,	State & Zip	
	-	
305 - 929.5105		
	elephone number	

NOTE: Please provide the original and one copy of the articles.

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### ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION

SECRETARY OF STATE
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profil AHASSEE, FLORIDA

ARTICLE I *NAME* 

The name of the corporation shall be:

ALARISAL CONSTRUCTION CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9917-2 NW 9th Street Circle Miami, Fl 33172

The purpose for which the corporation is organized is:

To engage, directly or indirectly, in any lawful act or activity for which corporations may be organized without limitation under the Florida Business Corporation Act as from time to time in effect.

ARTICLE IV SHARES

The number of shares of stock is:

100,000 shares of common stock at a par value of \$0.01

INITIAL OFFICERS AND/OR DIRECTORS

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

Salvador A. Scettro, 9917-2 NW 9<sup>th</sup> Street Circle Miami, Fl 33172, President/Director Isabel Castillo, 9917-2 NW 9<sup>th</sup> Street Circle Miami, Fl 33172, Secretary

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Carmen I. Baroudi 800 Brickell Ave. **Suite 1000** Miami, FL 33131

ARTICLE VII <u>INCORPORATOR</u>

The name and address of the Incorporator is:

Carmen I. Baroudi 800 Brickell Ave. **Suite 1000** Miami, FL 33131

EFFECTIVE DAY ARTICLE VIII

The effective date of incorporation is:

January 1, 2006

**DURATION** ARTICLE IX

The duration of the company shall be:

### Perpetual

## ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

### ARTICLE XI INDEMNIFICATION

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

\*\*\*\*\*

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

Signatura Registered Age

Signature/Improprator

12/29/05

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SECRETARY OF STATEA