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TRANSMITTAL LETTER

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

SUBJECT: DOMESTICATION FOR ALRAMES S.ADECUCORP

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication \$50.00
Articles of Incorporation and Certified Copy
Total to domesticate and file \$128.75

OPTIONAL:

Certificate of Status

\$8.75

FROM: JULIAN RAWIREZ

Name (printed or typed)

3SOI INVERRARY BLUD

Address

LAUDER WILL FL 33319

City, State & Zip

(954) 638 2001 (954) 709 9144

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, JULIAN RANGEZ, OFFICER, (Name) (Title)
of ALRANES S.A. X. (Corporation, (Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:
1. The date on which corporation was first formed was <u>UARCL</u> , 19, 1985.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise
came into being was <u>CANWN</u> , Reno, MEXICO.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication
Was ALRAUES S.A. DE C.V.
1. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to
s. 607.0202 and 607.0401 with this certificate is PLRANES SADE CV
CORP .
The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was
5. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.
am un Office of Alkanes so de col
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done
so this the 31 day of $UARCH$, 2006 .
(Authorized Signature)
Filing Fee: Certificate of Domestication \$50.00 Articles of Incorporation and Certified Copy \$78.75
Total to domesticate and file \$128.75

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

NAME ARTICLE I:

The name of the corporation shall be ALRAMES S.A. DE C.V. CORP.

PRINCIPAL OFFICE ARTICLE II:

The principal place of business and mailing address is 3501 Inverrary Blvd., Lauderhill, Broward County, Florida, 33319

ARTICLE III: **PURPOSE**

The purpose for which the corporation is organized is construction; purchase, sale, rent, import and export of all types of construction machinery, equipment and materials; land excavation; supervision, promotion, purchase, sale and rent of all types of personal and real estate property; agreement and execution of all types of contracts related to its purposes.

ARTICLE IV: SHARES

The number of shares in stock is 1000, with a value of \$1.00 each

INITIAL DIRECTORS AND OFFICERS: ARTICLE V:

The sole officer and president of the corporation is Julian Ramirez

INITIAL REGISTERED AGENT, AND STREET ADDRESS ARTICLE VI:

The initial Registered Agent of the corporation is Julian Ramirez, whose address is 3501 Inverrary Blvd., Lauderhill, FL 33319

ARTICLE VII: INCORPORATOR

The name of the incorporator is Julian Ramirez

Having been named as Registered Agent and 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.

Signature: Registered Agent

 $\frac{3|31/06}{\text{Date:}}$