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FLORIDA PROFIT/NON PROFIT CORPORATION

alani, inc.

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P.O BOX 6327 - Tallahassee, Florida 32314

*Articles of Incorporation*

**Article 1:** Name and Address of Corporation:

**ALANI GROUP, INC.**  
**1172 SOUTH DIXIE HWY., #436**  
**CORAL GABLES, FL 33146**

**Article 2:** Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 with \$1.00 par value.

**Article 3:** Registered Agent Name and Office:

**SUELAN WAN**  
**1172 SOUTH DIXIE HWY., #436**  
**CORAL GABLES, FL 33146**

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

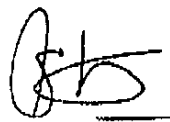
**Article 4:** The Board of Directors is: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. SUELAN WAN, 1172 SOUTH DIXIE HWY., #436, CORAL GABLES, FL 33146
2. ADI ENCARNACION, 1172 SOUTH DIXIE HWY., #436, CORAL GABLES, FL 33146
- 3.
- 4.

**Article 5:** Incorporator Name and Address:

**SUELAN WAN**  
**1172 SOUTH DIXIE HWY., #436**  
**CORAL GABLES, FL 33146**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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