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To:

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Account Number : 104512000707
Phone : (305) 266-4080
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FLORIDA PROFIT/NON PROFIT CORPORATION

ALLICA CONTRACTORS, INC.

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I**NAME**

The name of the corporation shall be: ALLICA CONTRACTORS, INC.

ARTICLE II**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

11315 S.W. 32 ST.
MIAMI, FL. 33165

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

ARTICLE IV**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

NELLY PAZ
11315 S.W. 32 ST.
MIAMI, FL. 33165

Prepared by: NELLY PAZ
11315 S.W. 32 ST.
MIAMI, FL. 33165
786 5231991

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
7931 S.W. 40 ST. (BIRD RD.) #29
MIAMI, FL. 33155
(305) 267-8686

**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NELLY PAZ
11315 S.W. 32 ST.
MIAMI, FL. 33165

DIRECTOR & PRESIDENT
& TREASURER

SERGIO FLORES
11315 S.W. 32 ST.
MIAMI, FL. 33165

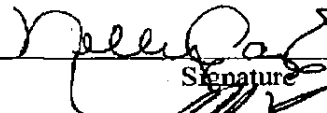
DIRECTOR & VICE PRESIDENT
& SECRETARY

MICHAEL LEZCANO
11315 S.W. 32 ST.
MIAMI, FL. 33165

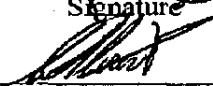
DIRECTOR & VICE PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of MAY, 2007.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ALLICA CONTRACTORS, INC.

2. The name and address of the registered agent and office is:

NELLY PAZ
11315 S.W. 32 ST.
MIAMI, FL. 33165

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 hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

(DATE) 05-10-07

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