

PO7000122557

Jennifer L Flaminio
(Requestor's Name)

283 Glade Rd Havana Fl
(Address) 32333

(Address)

(City/State/Zip/Phone #)

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Ally, Inc.

ARTICLE II

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

283 Glade Road
Havana, FL 32333

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV

The name and address of the initial registered agent is:

Jennifer L. Flaminio
283 Glade Road
Havana, FL 32333

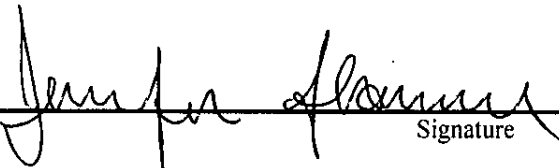
ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is:

President\Director
Jennifer L. Flaminio
283 Glade Road
Havana, FL 32333

The undersigned incorporator has executed these Articles of Incorporation this

13th day of November, 2007


Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 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.

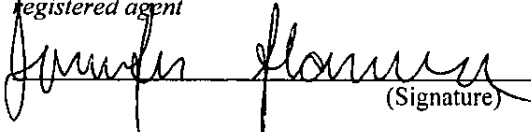
1. The name of the corporation is:

Ally, Inc.

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

Jennifer L. Flaminio
283 Glade Road
Havana, FL 32333

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)

November 13, 2007

(Date)

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TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314