

COVER LETTER

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

SUBJECT: MCALLISTER FIRE INVESTIGATION, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William A. McALLISTER
Name (Printed or typed)

10332 SW 116 STREET
Address

MIAMI FLORIDA 33176
City, State & Zip

305-253-9208
Daytime Telephone number

CALL 305-753-5757

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

**ARTICLES OF INCORPORATION
OF
Mc ALLISTER FIRE INVESTIGATION, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT 10 PM 12: 25

APPROVED
AND
FILED

**ARTICLE - I
NAME & ADDRESS**

The name of this corporation is: **Mc ALLISTER FIRE INVESTIGATION, INC.** The business address of the corporation is: **10332 SW 116th Street, Miami, Florida 33176.**

**ARTICLE - II
DURATION**

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

**ARTICLE - III
PURPOSE**

This corporation is organized for the purpose of determining the origin and cause of fire investigations, fire regulatory compliance and consulting services thereof. It may also conduct any other such business activity which is not prohibited by law.

**ARTICLE - IV
CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue is Five Hundred (500) common shares having a par value of One (\$1.00) Dollar per share.

ARTICLE - V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE - VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10332 SW 116th Street, Miami, Florida 33176 and the name of the initial Registered Agent of this corporation at that address is William A. McAllister.

ARTICLE - VII
INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one director initially and two officers. The number of directors and officers may be either increased or diminished from time to time by the bylaws.

The name and address of the initial officer of this corporation who will serve as Director is: William A. McAllister, 10332 SW 116th Street, Miami, FL 33176.

The name and address of the initial officer of this corporation who will serve as President is: William A. McAllister, 10332 SW 116th Street, Miami, FL 33176.

The name and address of the initial officer of this corporation who will serve as Vice-President: Nancy Carol McAllister, 10332 SW 116th Street, Miami, FL 33176.

The name and address of the initial officer of this corporation who will serve as Secretary: Nancy Carol McAllister, 10332 SW 116th Street, Miami, FL 33176.

The name and address of the initial officer of this corporation who will serve as Treasurer is: William A. McAllister, 10332 SW 116th Street, Miami, FL 33176.

ARTICLE - VIII
INCORPORATOR

The name and address of the person signing these articles is: William A. McAllister, 10332 SW 116th Street, Miami, FL 33176.

ARTICLE - IX
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE - X
APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not that approval is required by law. Majority of shares voted shall constitute approval or disapproval.

ARTICLE - XI
DIRECTOR'S COMPENSATION

The shareholders of this corporation shall have the exclusive authority to fix the compensation of the director of this corporation.

ARTICLE - XII
DIVIDENDS

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

ARTICLE - XIII
REDUCTION IN STATED CAPITAL

The stated capital of this corporation shall not be reduced by action of the board of directors when the reduction is not accompanied by any action requiring or constituting an amendment of the articles of incorporation.

ARTICLE - XIV
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE - XV
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 7 day of October, 2008.

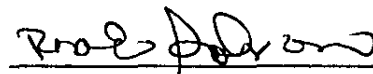

William A. McAllister
Subscriber

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE } ss

BEFORE ME this day personally appeared William A. McAllister known to me to be the person described in and who executed the foregoing instrument and who acknowledged before me that he executed same.

My Commission Expires:




Notary Public _____

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.



William A. McAllister
10332 SW 116th Street
Miami, FL 33176

APPROVED
AND
FILED

08 OCT 10 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA