# **Electronic Articles of Incorporation For**

P09000006652 FILED January 22, 2009 Sec. Of State jshivers

ALEREN II, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is:

ALEREN II, INC.

### **Article II**

The principal place of business address:

1560 S DIXIY HWY CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

1560 S DIXIY HWY CORAL GABLES, FL. US 33146

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000,000

# **Article V**

The name and Florida street address of the registered agent is:

JANINE HENSLEY 13720 SW 109 AVENUE MIAMI, FL. 33176 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JANINE HENSLEY

# **Article VI**

The name and address of the incorporator is:

CRAIG HENSLEY

1560 S

DIXIE HWY

**CORAL** 

GABLES, FL 33146

Incorporator Signature: CRAIG HENSLEY

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JANINE HENSLEY 13720 SW 109 AVENUE MIAMI, FL. 33176 US

Title: VP CRAIG HENSLEY 13720 SW 109 AVENUE MIAMI, FL. 33176 US

#### **Article VIII**

The effective date for this corporation shall be:

01/22/2009