Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

Electronic Filing Cover Sheet

(((H10000214713 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVIC

Account Number : I20000000019

: (305)552-5973

Phone Fax Number

: (305)220-1440

Enter the email address for this business entity to be used for futu annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION ALERAY CORP

Certificate of Status 0 Certified Copy 1 Page Count 03 **Estimated Charge** \$78.75

Electronic Filing Menu

Corporate Filing Menu

FILED

10 SEP 29 PM 12: 22

SECRETARY OF STATE TALL AHASSEE FLORIDA

H10000214713

ARTICLES OF INCORPORATION

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

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

ALERAU CORP

ARTICLE II - PRINCIPAL OFFICE

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

7964 NW 163 TERRACE MIAMI FLA 33016

ARTICLE III - SHARES

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

100

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JULIO VARELA 7964 NW 163 TERRACE MIAMI FLA 33016 H10000214717

FILED

10 SEP 29 PM 12: 22

H10000214713

SECRETARY OF STATE FALLAHASSEE FLORIDA

ARTICLE V - INCORPORATOR

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

JULIO VARELA

7964 NW 163 VERRACE

MIANÍFLA 33016

The undersigned incorporator has executed these Articles of Incorporation this

29 day of Sept 20 10

ARTICLE VI- DIRECTOR (S)

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

RICARDO VARELA (PRESIDENT)
JULIO VARELA (VICE PRESIDENT)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature