

**Electronic Articles of Incorporation
For**

P12000004012
FILED
January 12, 2012
Sec. Of State
bmcknight

ALEN CONSTRUCTION GROUP, 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:

ALEN CONSTRUCTION GROUP, INC.

Article II

The principal place of business address:

5501 SW 162ND AVENUE
SOUTHWEST RANCHES, FL. US 33331

The mailing address of the corporation is:

5501 SW 162ND AVENUE
SOUTHWEST RANCHES, FL. US 33331

Article III

The purpose for which this corporation is organized is:

GENERAL CONSTRUCTION

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

RUBEN ALEN
5501 SW 162ND AVENUE
SOUTHWEST RANCHES, FL. 33331

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RUBEN ALEN

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Article VI

The name and address of the incorporator is:

RUBEN ALEN
5501 SW 162ND AVENUE

SOUTWEST RANCHES, FLORIDA 33331

Electronic Signature of Incorporator: RUBEN ALEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RUBEN ALEN
5501 SW 162ND AVENUE
SOUTWEST RANCHES, FL. 33331 US

Article VIII

The effective date for this corporation shall be:

01/06/2012