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ALLY ENGINEERING SERVICES, INC.

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ARTICLES OF INCORPORATION
OF
ALLY ENGINEERING SERVICES, INC.

The undersigned, as incorporator (the "Incorporator") for purposes of forming a corporation under the Florida Business Corporation Act (the "FBCA"), hereby adopts the following articles of incorporation the ("Articles of Incorporation"):

ARTICLE I
<u>NAME</u>

The name of the corporation is Ally Engineering Services, Inc. (the "Corporation").

ARTICLE II
<u>INITIAL ADDRESS</u>

The initial street address and mailing address of the principal office of the Corporation is:

19400 Turnberry Way, Suite 1212
Aventura, Florida 33180

ARTICLE III
<u>CAPITALIZATION</u>

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock, par value $.0001 per share (the "Common Stock"). Each share of Common Stock shall entitle the holder thereof to one vote. No holder of any of share of the Common Stock shall be entitle to any right of cumulative voting.

ARTICLE IV
<u>REGISTERED AGENT</u>

The registered agent and street address of the initial registered office of the Corporation is:

Adam M. Cohen, Esq.
c/o Becker & Poliakoff, P.A.
1 East Broward Boulevard, Suite 1800
Fort Lauderdale, Florida 33301

ARTICLE V
<u>INCORPORATOR</u>

The name and address of the Incorporator of the Corporation is:

Adam M. Cohen, Esq.
c/o Becker & Poliakoff, P.A.
1 East Broward Boulevard, Suite 1800
Fort Lauderdale, Florida 33301

ARTICLE VI
CORPORATE AUTHORITY

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under the FBCA.

ARTICLE VII
DIRECTORS

The Corporation shall have one (1) director, provided that the number of directors may be increased or diminished from time to time as provided in the bylaws of the Corporation (the "Bylaws") so long as there shall never be less than one (1) director.

ARTICLE VIII
BYLAWS

The initial Bylaws of the corporation shall be adopted by the Board of Directors.

ARTICLE IX
CORPORATE EXISTENCE

The corporate existence of the Corporation shall commence on the filing of these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE X
AFFILIATED TRANSACTIONS

The Corporation expressly elects not to be governed by Section 607.0901 of the FBCA, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16 day of June, 2020.

Adam M. Cohen, Esq., Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of Ally Engineering Services, Inc., contained in the foregoing Articles of Incorporation and states that the undersigned is familiar with and accepts the obligations set forth in Section 607.0501 of the Florida Business Corporation Act.

Dated: June 16, 2020

Adam M. Cohen, Esq.