

Electronic Articles of Incorporation For

**P21000085535
FILED
September 30, 2021
Sec. Of State
mnkane**

ALLIED NORTH CONSTRUCTION CORP

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:

ALLIED NORTH CONSTRUCTION CORP

Article II

The principal place of business address:

11301 S. DIXIE HIGHWAY, 566056
MIAMI, FL. US 33256

The mailing address of the corporation is:

11301 S. DIXIE HIGHWAY, 566056
MIAMI, FL. US 33256

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:

1000

Article V

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

ALEX ORTIZ
2727 PONCE DE LEON BLVD
CORAL GABLES, FL. 33134

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

Registered Agent Signature: ALEX ORTIZ

Article VI

The name and address of the incorporator is:

ALEX ORTIZ
2727 PONCE DE LEON BLVD

CORAL GABLES, FL 33134

Electronic Signature of Incorporator: ALEX ORTIZ

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
TOMAS BOTTIGER
11301 S. DIXIE HIGHWAY, P.O. BOX 566056
MIAMI, FL. 33256 US

Title: VP
MICHAEL GRASTY
11301 S. DIXIE HIGHWAY, P.O. BOX 566056
MIAMI, FL. 33256 US

Title: VP
ALBERTO VALDES
11301 S. DIXIE HIGHWAY, P.O. BOX 566056
MIAMI, FL. 33256 US