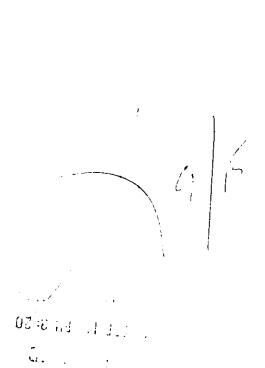


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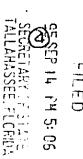
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# ARTICLES OF INCORPORATION

OF

ALEFAB, INC.



The undersigned files these Articles of incorporation in order to form a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be ALEFAB, INC. The existence of this corporation shall commence upon the filing of these Articles of incorporation and shall continue perpetually unless dissolved according to law.

### ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

### ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of arry of the above to be fixed by the board of directors of this corporation.

### **ARTICLE IV**

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

WILLIAM H. ALBORNOZ, ESQ. 901 PONCE DE LEON BLVD., SUITE 701 CORAL GABLES, FLORIDA 33134

William H. Albornez Fla. Box No. 329568 901 Ponce de Leon Bud. #70 Coral Cables, FL 33134 (305) 444.1741

# ARTICLE V

The initial board of directors of the corporation shall be composed of TWO persons. The name and address of this corporation's director is as follows:

GEORGE MACHADO POYASTRO 4000 ISLAND BOULEVARD WATER SUITE #2 N. MIAMI BEACH, FLORIDA 33160

# ARTICLE VI

The name and address of the incorporator of this corporation is:

GEORGE MACHADO POYASTRO 4000 ISLAND BOULEVARD WATER SUITE #2 N. MIAMI BEACH, FLORIDA 33160

#### ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or harmafter, permitted by law.

GEORGE POYASTRO

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

WILLIAM H. ALBOHNUZ, ESQ

FILED 95 SEP 14 PH 5: 06 SECRETARY FOR THE ALLANGER FOR THE