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TRANSMITTAL LETTER

FILED
98 FEB 27 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/27/98--01028--006
****122.50 ****122.50

Subject: ALLINC CORPORATION

4
Enclosed is an original and two (2) copies of the articles of incorporation and a check for
\$122.50 for the Filing Fee and a Certified Copy.

From: Luis Somoza
867 N.E 118 St.
Miami, Florida 33181
Telephone (305) 891-8246
Facsimile (305) 891-8246

F. CHESSER MAR 2 1998

**ARTICLES OF INCORPORATION OF
ALLINC CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be ALLINC CORPORATION.

**ARTICLE II
PRINCIPAL OFFICE**

The mailing address of this corporation shall be:
867 N.E. 118 ST.
Miami, Florida 33161

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The board of directors may move the principal office to any other address in Florida or any other state.

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with par value of \$1.00 per share.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The registered agent for this corporation and its address is:
Luis Somoza
867 N.E. 118 ST.
Miami, Florida 33161

**ARTICLE V
INITIAL DIRECTORS**

The corporation shall initially have two (2) directors to hold office until their successor(s) is/are elected and qualified. The number of directors may be changed from time to time. The name and address of the initial directors are:

Luis Somoza
867 N.E. 118 ST.
Miami, Florida 33161

Dolores Somoza
867 N.E. 118 ST.
Miami, Florida 33161

**ARTICLE VI
INCORPORATOR**

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

Luis Somoza
867 N.E. 118 ST.
Miami, Florida 33161

**ARTICLE VII
AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 25th day of February, 1998.

by Luis Somoza

 02-25-98

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT**


PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is ALLINC CORPORATION.
2. The name and address of the registered agent is:

Luis Somoza
867 N.E. 118 ST.
Miami, Florida 33161

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

by Luis Somoza.



02-25-98

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