

TRANSMITTAL LETTER

P98000094784

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

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-11/06/98--01057--002
*****70.00 *****70.00

SUBJECT: Alen Construction Group, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mr. Ruben alen
Name (Printed or typed)

19150 NW 89 Ct
Address

Miami 71 33018
City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV - 6 PM 3:18

NOTE: Please provide the original and one copy of the articles.

11-9
05

ARTICLES OF INCORPORATION
OF
ALLEN CONSTRUCTION GROUP, INC.

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DIVISION OF CORPORATIONS
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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is ALLEN CONSTRUCTION GROUP, INC.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The street address of the initial registered office of the corporation in the State of Florida is 19150 N.W. 89 Ct., Miami, FL 33018 and the name of the initial registered agent of this corporation at that address is Mr. Ruben Alen. The Principal Office and /or mailing address is 19150 N.W. 89 Ct. Miami, FL 33018.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have One (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the corporation.

The names and street addresses of the initial director is:

Mr. Ruben Alen
19150 N.W. 89 Ct.
Miami, FL 33018

ARTICLE VII

The name and address of the incorporator to these Articles of incorporation is: Mr. Ruben Alen, 19150 N.W. 89 Ct., Miami, FL 33018.

ARTICLE VIII

BYLAWS

The power of adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 1st day of November, 1998.

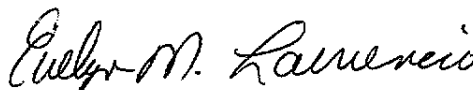


Ruben Alen
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

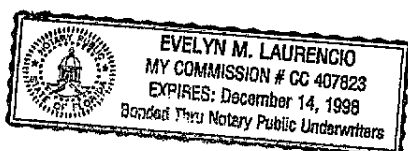
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Ruben Alen known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1st day of November, 1998.



Notary Public
State of Florida at Large

My commission expires:



CERTIFICATE OF REGISTERED AGENT
OF
ALLEN CONSTRUCTION GROUP, INC.

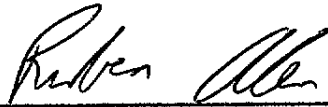
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That ALLEN CONSTRUCTION GROUP, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Mr. Ruben Allen as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 1 day of November 1998.



Ruben Allen

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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