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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

allied international contractors, inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 29, 1999

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SUBJECT: ALLIED INTERNATIONAL CONTRACTORS, INC.
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

ALLIED INTERNATIONAL CONTRACTORS, INC.

ARTICLE I - NAME

The name of the corporation is: **Allied International Contractors, Inc.**

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

A. To engage in the business of general contracting for the construction and erection of commercial, residential and industrial buildings and structures of all types and kinds, regardless of location.

B. To engage generally in the business of buying, selling, leasing, importing and exporting merchandise and equipment of all types and kinds, regardless of location.

C. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the share of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other government, and while owner of such stock, to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

D. To purchase, manufacture or otherwise acquire and to own, mortgage, sell, pledge, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, any services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, cooperative association, state fair or exposition.

E. No recitation or declaration of special purposes or powers herein enumeration shall be deemed to be exclusive, but all lawful powers now or which may hereafter be conferred to a corporation for profit under the laws of the State of Florida are hereby included.

Louis L. LaFontaine, Jr.
3121 Commodore Plaza, Suite 301
Miami, FL 33133
Florida Bar No. 044851

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ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of this corporation is:

2655 So. Bayshore Drive
Suite 114
Miami, FL 33133

and the name and address of the initial registered agent of this corporation is:

Serkan Hayati Lacin
2655 So. Bayshore Drive
Suite 114
Miami, FL 33133

**ARTICLE VI - MANAGEMENT OF THE
CORPORATION BY BOARD OF DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation shall be managed by the Board of Directors consisting of not less than one and not more than five directors elected by a majority vote of the shareholders. Each director must be over twenty-one (21) years of age.

ARTICLE VII - INITIAL DIRECTORS

The names and addresses of the initial directors of this corporation are:

Serkan Hayati Lacin
2655 So. Bayshore Drive
Suite 114
Miami, FL 33133

ARTICLE VIII - BY LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

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ARTICLE IX - INITIAL OFFICERS

The names and addresses of the initial officers and directors of this corporation are:

President
Serkan Hayati Lacin
2655 So. Bayshore Drive
Suite 114
Miami, FL 33133

Secretary
Serkan Hayati Lacin
2655 So. Bayshore Drive
Suite 114
Miami, FL 33133

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles as incorporation, and the sole subscriber to its shares, is:

Serkan Hayati Lacin
2655 So. Bayshore Drive
Suite 114
Miami, FL 33133

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal this 28 day of September, 1999.



Serkan Hayati Lacin

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with
said Act.:

FIRST: Allied International Contractors, Inc. , desiring to organize under the laws of the
State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of
Miami, Florida, has named:

SERKAN HAYATI LACIN

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 the place designated in this certificate, I hereby accept to act in this capacity,
and agree with the provisions of said Act relative to keeping open said office.


Serkan Hayati Lacin

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