P00000043143 Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H000000217083)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ALAN INVESTMENT PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRE JAKT OF STATIONS
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

<u>OF</u>

ALAN INVESTMENT PROPERTIES , INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ALAN INVESTMENT PROPERTIES, INC.

The principal place of business of this corporation shall be: 670 R.W 114th St., Miami Fl 33168-3338

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

SECRETARY OF STATE DIVISION OF CORPORATIONS

OO APR 28 AM 8: 43

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

KOON YAU ALAN, PRESIDENT & SECRETARY 670 N.W 114 St.,
Miawi FL 33168

RAM FUNG CHEUNG, VICE-PRESIDENT 670 N.W 114th St Miami FL 33:68

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

KOON YAU ALAN 670 N.W 314 St., Miami FL 33168 KAM FUNG CHEUNG 670 N.W 314th Sc Miami FL 33168

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24 day of April , 2000

Signature(s) of Incorporator(s)

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

. The name and address of the registered agent and office is:	
ROON YAU ALAN	_8
	00 APR 28
670 N.W 114th St.,	
(P.O. BOX NOT ACCEPTABLE)	≅
Miami FL 33168	æ. —∓3
(CITY/STATE/ZIP)	
SIGNATURE Toon for alon	
(Corporate Officer)	
TITLE President	
DATE	
LAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL SELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCOUNTES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUYES.	STATUTES
SIGNATURE Low Con alon	