# 2000016519

## Florida Department of State

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

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To:

Division of Corporations

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From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone

: (305)358-2571

Fax Number

: (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

ALPHA BROKERS WAREHOUSE, INC.

Certificate of Status	0
Certified Copy	1
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#### ARTICLES OF INCORPORATION

#### ALPHA BROKERS WAREHOUSE, INC.

The undersigned hereby agree to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

## ARTICLE I

The corporate name shall be: ALPHA BROKERS WAREHOUSE, INC.

## ARTICLE II DURATION

The corporation shall have perpetual existence.

## ARTICLE III PURPOSE

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

#### ARTICLE IV AUTHORIZED CAPITAL STOCK

The amount of capital stock authorized is five hundred (500) shares with a par value of one dollar (\$1.00) per share.

#### ARTICLE V PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: Suite 600, 7001 N.W. 25th Street, Miami, FL

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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33132 or at any other location that the Board of Directors chooses to designate.

#### ARTICLE VI INITIAL REGISTERED AGENT

The initial registered agent of the corporation and the street address of the registered agent is: SERGIO S. LOZANO, Suite 600, 7001 N.W. 25th Street, Miami, FL 33132.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the by-laws. The names and addresses of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

NAME

ADDRESS

SERGIO S. LOZANO

Suite 600 7001 N.W. 25th Street Miami, FL 33132

## ARTICLE VIII FOWERS OF DIRECTOR(S)

The director(s) shall exercise all powers conferred by law.

#### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any and all of its directors and officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit to which they are parties by reason of their acts while in their corporate capacity.

## ARTICLE X

The corporation reserves the right to amend, alter, change, or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

#### ARTICLE XI INCORPORATOR

The name and address of the incorporator is as follows:

NAME

ADDRESS

SERGIO S. LOZANO

Suite 600 7001 N.W. 25<sup>th</sup> Street Miami, FL 33132

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the corporation, has executed these Articles of Incorporation this  $16^{-16}$  day of January, 2002.

SERGIO S. LOZANO

STATE OF FLORIDA ) ss: COUNTY OF MIAMI-DADE ) BEFORE ME, the undersigned authority, personally appeared SERGIO S. LOZANO, who is personally known to me, and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State aforementioned this 16th day of January, 2002.

NOTARY GUBLIC, State of Florida

My commission expires:

P Margarita Contralez

My Commission CC943232

Server Expires Jone 06, 2004

#### ACRNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

SERGIO S. LOZANO Registered Agent

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