

TRANSMITTAL LETTER

P02000041491

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

SUBJECT: ALBERTI AND ASSOCIATES CORP.
(Proposed corporate name - must include suffix)

400005235814--6
-04/10/02--01052--011
*****78.75 *****78.75

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DAMIAN A. ALBERTI
Name (Printed or typed)
3521 S.W. 99 CT.
Address
MIAMI, FL 33165
City, State & Zip
(305) 221-4588
Daytime Telephone number

02 APR 10 PM 7:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

04-17-02
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
02 APR 10 PM 7:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 1: Name of Corporation: ALBERTI AND ASSOCIATES CORP.

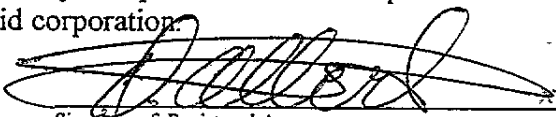
Address of Corporation: 3521 S.W. 99 CT.
MIAMI, FL 33165

Article 2: CAPITAL STOCK: The number of shares which the corporation has Authorized to be outstanding at any one time is 1000, with A par value of 1.00. (Par value is not required.)

Article 3: REGISTERED AGENT: DAMIAN A. ALBERTI

And
REGISTERED OFFICE: 3521 S.W. 99 CT.
MIAMI, FL 33165

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

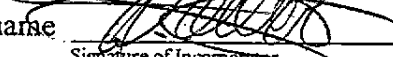

Signature of Registered Agent
Date 4-6-02

Article 4: BOARD of DIRECTORS are (Board of Directors is Not Required)
First listed is President. Second is Vice-President. Then Sec/Treasurer.

1. DAMIAN A. ALBERTI. PRESIDENT.
2. _____
3. _____
4. _____

Article 5: The Name and Address of the INCORPORATOR is:

DAMIAN A. ALBERTI
3521 S.W. 99 CT.
MIAMI, FL 33165

In witness whereof, I have subscribed my name 
Signature of Incorporator
Date 4-6-02