

TRANSMITTAL LETTER

P95000022690

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

SUBJECT: ALCA ENTERPRISES CORPORATION

(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

\$78.75

\$122.50

\$131.25

SEARCHED INDEXED
SERIALIZED FILED
MAR 21 1985
TALLAHASSEE, FLORIDA

FROM: MARLENE A. DEL ALCAZAR
Name (printed or typed)

995 S.W. 84TH AVENUE #308
Address

MIAMI, FLORIDA 33144
City, State & Zip

(305) 261-4714
Daytime Telephone number

Dmc
3/21/95

FILED
55 MAR 21 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

ALCA ENTERPRISES CORPORATION

ARTICLE I

The name of this corporation shall be:

ALCA ENTERPRISES CORPORATION

ARTICLE II

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue at any time is One Hundred Shares of \$ 1.00 Dollars par value each.

ARTICLE IV

The shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

FILED

95 MAR 21 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The principal office of this corporation shall be located at 995 S.W. 84th Avenue #308, Miami, Florida 33144, with the corporation retaining the power of moving its office to any other address in Florida, as may from time to time to be determined and authorized by its Board of Directors, with branch offices in such other cities or countries as may from time to time be authorized by its Board of Directors.

ARTICLE VI

The initial registered office of this corporation shall be at 995 S.W. 84th Avenue #308, Miami, Florida 33144. The initial registered agent at such address shall be MARLENE A. DEL ALCAZAR.

ARTICLE VII

This corporation shall at all time have at least one Director who shall conduct the business of the corporation as a Board of Directors. The stockholders of this corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation.

ARTICLE VIII

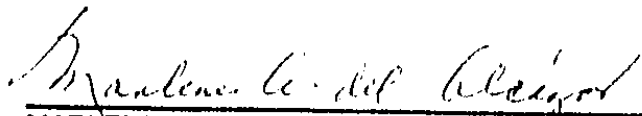
The name and address of the members of the First Board of Directors who shall hold office until the first annual meeting of shareholders and or until their successors are elected and qualified or until their earlier resignation, removal from office or death, are:

MARLENE A. DEL ALCAZAR	895 SW 84th Avenue, Miami, Florida 33165
ORLANDO L. DIEGO	9751 SW 20th Street, Miami, Florida 33165
MARITZA A. DIEGO	9751 SW 20th Street, Miami, Florida 33165

ARTICLE IX

The By-laws of this corporation may be created, amended, changed or replaced by either the stockholders or the Directors of the corporation at any duly scheduled Special Meeting called for that purpose.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 21st day of February, 1995.



MARLENE A. DEL ALCAZAR, President and
Incorporator

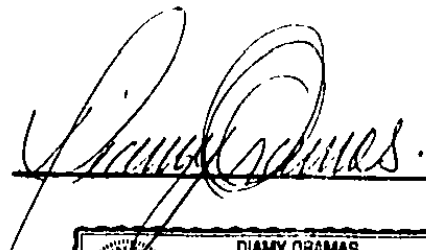
STATE OF FLORIDA

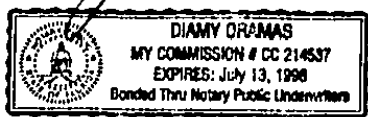
COUNTY OF DADE

I HEREBY CERTIFY, that on this the 21st day of February, 1995, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments:

MARLENE A. DEL ALCAZAR, to me personally known, and known to be the person who executed the foregoing articles of incorporation, and acknowledge that he signed and executed the same for the use and purposes herein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at, Miami, Dade County, Florida, the day and year above written.





CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT TO WHOM PROCESS MAY BE SERVED.

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

FILED
MAR 21 PM 12:13
REGISTRY OF STATE
ALLA RISE, FLORIDA

That **ALCA ENTERPRISES CORPORATION**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named **MARLENE A. DEL ALCAZAR**, 995 S.W. 84th Avenue # 308, Miami, County of Dade, State of Florida, 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.

By: *Marlene A. del Alcazar*
MARLENE A. DEL ALCAZAR

Diana Oramas
