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6/16/97

FLORIDA DIVISION OF CORPORATIONS  
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((H97000009876 8))

TO: DIVISION OF CORPORATIONS  
FROM: FAS-T CORP. AGENTS, INC.  
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NAME: ALY ENTERPRISES INC.  
AUDIT NUMBER.....H97000009876  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 3  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE.. \$122.50

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FLORIDA DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Q16-17-97

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**ARTICLES OF INCORPORATION  
FOR  
ALY ENTERPRISES INC.**

FILED  
97 JUN 15 PM 9 07  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, has executed the following documents as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be:

**ALY ENTERPRISES INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address for this corporation shall be:

**10230 Sugarwood Way  
Miami, Florida 33186**

**ARTICLE III - SHARES**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual per value of \$10.00 per share.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Santiago Aly  
10230 Sugarwood Way  
Miami, Florida 33186**

Prepared by: **Santiago Aly  
10230 Sugarwood Way  
Miami, FL 33186  
(305) 382-1679**

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**ARTICLE V - INCORPORATORS**

The names and address of the incorporators executing these Articles of Incorporation are:

**Santiago Aly  
10230 Sugarwood Way  
Miami, Florida 33186**

**ARTICLE VI - BOARD OF DIRECTORS**

The initial Board of Directors shall consist of a total of one (1) person and the name and address of the person who are to serve as initial director is:

**Santiago Aly  
10230 Sugarwood Way  
Miami, Florida 33186**

**ARTICLE VII - INCEPTION DATE**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE VIII - RULES AND REGULATIONS**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities any related or otherwise permissible lawful business purposes which may become necessary, profitable and desirable for the furtherance of the corporate objectives expressed above.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate name:  
  
To sue and be sued, complain, and defend in its corporate name in all actions or proceedings:

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To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officer(s) and employee(s) in accordance with Florida Statute 607.141.;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of an instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter by-laws, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**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.

1. The name of the corporation:

ALY ENTERPRISES INC.

2. The name and address of the registered agent and office is:

10230 SUGARWOOD WAY (SANTIAGO ALY)  
(P.O. BOX NOT ACCEPTABLE)

Miami FL 33186  
(CITY/STATE/ZIP)

SIGNATURE [Signature]

TITLE PRESIDENT

DATE JUNE 16, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE [Signature]

DATE 6/16/97

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