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#### Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : L & I GALLO, INC.

Account Number : 112177003150 Phone : (954)424-7239

Fax Number : (954)472-9280

FLORIDA PROFIT CORPORATION OR P.A.

ALCOR GROUP, INC.

Cortificate of Status	i
Certified Copy	1
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PHONE No.: 3054729280

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION OF ALCOR GROUP, INC.

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation is ALCOR GROUP, INC.

### ARTICLE II OFFICES

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

#### 2573 MAYFAIR LANE WESTON, FL. 33327

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

### ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- To engage in general services, including but not limited to: REALESTATE
- To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By: L & I Gallo, Inc. 1200 Danbury Ave. Davie, FI 33325 (954)424-7239 Fax (954)472-9280

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## ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

### ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

ALVARO CORREA 2573 MAYFAIR LANE WESTON, FL. 33327

> ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

ALVARO CORREA 2573 MAYFAIR LANE WESTON, FL. 33327

MARIA CORREA 2573 MAYFAIR LANE WESTON, FL. 33327

President/Alvaro Correa

Vice-President/Maria Correa

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#### ARTICLE VII INCORPORATES

The name and address of each incorporate is:

PRESIDENT ALVARO CORREA 2573 MAYFAIR LANE WESTON, FL. 33327

VICE-PRESIDENT MARIA CORREA 2573 MAYFAIR LANE WESTON, FL. 33327

The undersigned has (have ) executed these Articles of Incorporation this

22 day of FEHRUARY , 1999

Signature/President

Signature/Vice-President

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PHONE No. : 3054729280

From: L&1 GALL8

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the corporation is: ALCOR GROUP, INC.
- 2. The name and address of the registered agent and office is:

ALVARO CORREA 2573 MAYFAIR LANE WESTON, FL. 33327 99 MAR -2 MM 9: 42
SECHELARIASSEE, FLORIDA
TALLAHASSEE, FLORIDA

Signature/Maria Correa

Title Vice-President

Date 02/22/99

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature/Alvaro Correa

Date <u>02/22/99</u>

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