

TRANSMITTAL LETTER

P98000040992

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

SUBJECT: ALPINA CORPORATION

(Proposed corporate name - must include suffix)

200002509452--3

-05/04/98--01056--010

*****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: H. ALEXANDER BURNETT
Name (Printed or typed)

3109 GRAND AVE - SUITE 264
Address

COCONUT GROVE, FL 33133
City, State & Zip

(305) 6213400
Daytime Telephone number

FILED
98 MAY -4 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H. Alexander Burnett GAVE

AUTHORIZATION BY PHONE TO
CORRECT Corp name + add L.A. none

DATE 5-6-98

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

98 5/5/98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ALPINA CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

3109 GRAND AVENUE - SUITE 264
COCONUT GROVE, FL 33133

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 - (1¢ PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

H. Alexander Burnett
3109 GRAND AVE - SUITE 264
COCONUT GROVE, FL 33133

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

H. ALEXANDER BURNETT
3109 GRAND AVENUE - SUITE 264
COCONUT GROVE, FL 33133

[Signature]

Signature/Incorporator

April 29, 98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 statutes 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]

Signature/Registered Agent

April 29, 98

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA