

3600 W. COMMERCIAL BLVD., SUITE #207 FT. LAUDERDALE, FLORIDA 33309 (954) 733-4347 FAX (954) 733-5618

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

000002562510--4 -06/17/98-01038--003 ****122.50 ****122.50

SUBJECT: Alco, Inc.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$ 122.50 .

FROM:

Louis Mamo & Company

3600 W. Commercial Blvd., Suite #207

Fort Lauderdale, FL 33309

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SECKETARY OF STATE
TALL AHASSEF FLORIDA

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ARTICLES OF INCORPORATION

OF

Alco, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Alco, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8288 Barnyard Way Boca Raton, FL 33433

ARTICLE III CAPITAL STOCK

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

1,000 shares of common stock at a \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alastair G. Steel 8288 Barnyard Way Boca Raton, FL 33433

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alastair G. Steel 8288 Barnyard Way Boca Raton, FL 33433

ARTICLE VI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE VII- BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

The undersigned has(have) executed these Articles of Incorporation this							
15	day of	June ,	19 98.				
				Oloska_ Signature/T		PRESIDENT	
				Signature/T	itle		
				Signature/T	itle		

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

registered office/	registered agent,	in the	state of Florid	a.
. The name of th	e corporation is:	Alco,	, Inc.	<u>_</u>
				•
. The name and a	ddress of the rec	ristered	agent and offic	ne ie:
· III IMME CIM C	Alastair G. S	•		C 40.
	(NAME)	reer	=	
	,,			
	8288 Barnyard (P.O. BOX		יש זמ גייער)	
	•		PIADUS/	
	Boca Raton, F			
	(CITY/STAT	E/ZIP)		
		SIGNATU	RE U Ma Corporate Of	Stal
		TITLE	President	
		DATE	6/15/98	
aving been named rocess for the abhis certificate, gent and agree to ith the provision omplete performan he obligations of	ove stated corpor I hereby accept to act in this caps s of all statutes ce_of my duties,	ration at the appoincity. I relation and I am	the place desintment as regisfurther agree of the proper familiar with dagent.	gnated in stered to comply and
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