

T 9900001244?

FILED

99 FEB -9 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DANIEL BOLLA
7220 SW 94 PLACE, G-1
MIAMI, FLA 33173

000002757620--6

-01/28/99-01071-002

122.50 **78.75

January 26, 1999

Secretary of State
Division of Corporations
409 East Gaines
Tallahassee , Fla 32399

Dear Sirs :

Enclosed find one original and a copy of the Articles of Incorporation of ALDA OF MIAMI, INC. find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee.

Your assistance in establishing the corporation to be known as ALDA OF MIAMI, INC. is greatly appreciated.

Respectfully,


Daniel Bolla
Incorporator

P. Hall

FEB 9 1999

(7)

~~W 99-2635~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 1999

DANIEL BOLLA
7220 SW 94 PLACE, G-1
MIAMI, FL 33173

SUBJECT: ALDA OF MIAMI, INC.
Ref. Number: W99000002635

We have received your document for ALDA OF MIAMI, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 699A00004552

ARTICLES OF INCORPORATION

OF

ALDA OF MIAMI, INC.

FILED
99 FEB -9 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is ALDA OF MIAMI, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this Corporation is 7220 SW 94 PLACE, G-1 Miami, Fla 33173.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is Alejandro Cibeira at 7220 SW 94 PLACE, G-1, Miami, Fla, 33173.

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:

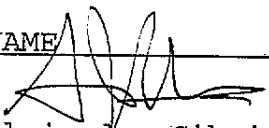
7220 SW 94 PLACE, G-1


MIAMI, FLA , 33173

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time , in accordance with the by-laws of the corporation , but shall never be less than one (1). The name and address of the initial directors of this corporation is:

NAME


Alejandro Cibeira


Daniel Bolla

ADDRESS

7220 SW 94 PLACE, G-1
Miami, Fla 33173

7220 SW 94 Place, G-1
Miami, Fla 33173

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is :

Daniel Bolla
7220 SW 94 Place, G-1
Miami, Fla 33173

ARTICLE XI - BY-LAWS

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

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director , or any former officer or director , to the full extent permitted by law.

ARTICLE XIII - AMENDMENTS

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

· IN WITNESS THEREOF , the undersigned subscriber has executed these Articles of Incorporation on this 26th day of January, 1999.



Daniel Bolla

STATE OF FLORIDA

COUNTY OF DADE

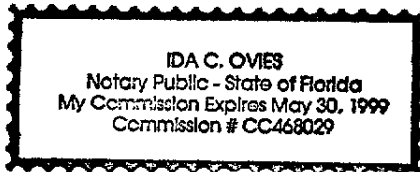
THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 26th day of January, 1999 , by Ida C. Ovies.



Notary Public
State of Florida

Personally known to me
(or I.D. shown)

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE , NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

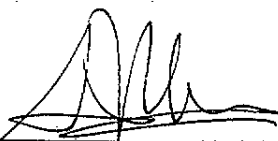
In pursuance of Chapter 48.091 , Florida Statutes , the following
is submitted in compliance with said Act:

ALDA OF MIAMI, INC. dully organized under
the laws of the State of Florida , with its principal offices as
indicated in the Articles of Incorporation has named Alejandro
Cibeira at 7220 SW 94 Place, G-1, Miami, Fla 33173 its agent to
accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-
named corporation , at the place designated in this Certificate ,
I hereby accept to act in that capacity , and agree to comply
with the provisions of said Act relative to keeping open said
office.

By:


Alejandro Cibeira

99 FEB -9 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED