

Division of Corporations

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P00000002175**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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To:
Division of Corporations
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**ALAN, SEAN & KOULE, INC.**

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ARTICLES OF INCORPORATION
OF
ALAN, SEAN & KOULE, INC.

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00 JAN -7 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Alan, Sean & Koule, Inc.
Inc.

ARTICLE II

The nature of the business shall be to do all and everything necessary and proper for the accomplishment of any object enumerated in the Articles of Incorporation or any amendment thereof or necessary or incidental to the protection and benefit of the Corporation, and, in general, to carry on any lawful business permitted by the Statutes of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of stock at \$1.00 par value each.

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ARTICLE IV

The amount of capital with which this corporation will begin business shall be an amount not less than Five Hundred Dollars (\$500.00).

ARTICLE V

The existence of this corporation shall begin on date of filing with the Secretary of State and continue perpetually thereafter.

ARTICLE VI

The post office address of the principal office of this corporation shall be 3100 State Road 84, Fort Lauderdale, Florida 33312.

ARTICLE VII

The number of directors of this corporation shall not be less than one (1) members initially. The number may be increased from time to time, but never be more than nine (9).

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ARTICLE VIII

The name and street address of each member of the first Board of Directors, who, subject to the provisions of the By-Laws and these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until his/her successor is elected and has qualified, are as follows:

Alan McKenna, 3100 State Road 84, Fort Lauderdale, Florida

Sean McKenna, 3100 State Road 84, Fort Lauderdale, Florida

Koule Lyras, 3100 State Road 84, Fort Lauderdale, Florida

ARTICLE IX

The name and address of the Subscriber(s) to these Articles of Incorporation:

Richard Baron, 11077 Biscayne Blvd., Suite 307, Miami, Florida 33161.

ARTICLE X

The management and control of the business of the Corporation shall be conducted under the direction of the Board of Directors by the following officers who shall be elected by the Board of Directors, to wit: A president, one or more vice presidents, a treasurer and a secretary, and one or more assistant secretaries, provided that any one or more of said offices may be held by the secretary or assistant secretaries of the Corporation.

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ARTICLE XI

The name and street address of the initial registered agent of this Corporation is: Richard Baron, Esq., Baron & Cliff, 11077 Biscayne Boulevard, #307, Miami, Florida 33161.



RICHARD BARON

STATE OF FLORIDA))
COUNTY OF DADE) SS:

BEFORE ME, the undersigned authority, personally appeared RICHARD BARON, to me known to be the person described in and who acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 6th day of January, 2000.



ANDREA J. CARNEY
COMMISSION # CC 690131
EXPIRES SEP 14, 2001
BONDS THRU
ATLANTIC BONDING CO., INC.



NOTARY PUBLIC- STATE OF FLORIDA

I, Richard Baron, having been designated resident agent for service of process for Alan, Sean & Koule, Inc. at the place designated in the Articles of Incorporation, hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the property and complete performance of my duties.



RICHARD BARON, Registered Agent

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TALLAHASSEE, FLORIDA