

P000000019847

LETTER OF TRANSMITTAL

Date: February 16, 2000

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

FILED
00 FEB 21 AM 9:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Alex's Finest Inc.

700003141997--4
-02/21/00-01129-011
*****87.50 *****87.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 87.50.

This represents the cost of the filing fees.

2/25
Informed client by letter
added the RA's name to
ART. IV.

Thompson FEB 25 2000

ARTICLES OF INCORPORATION

Of

Alex's Finest, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

Alex's Finest, Inc.

ARTICLE II – DURATION

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME <u>Diana Quesada</u>		
ADDRESS <u>235 Sidonia Avenue Apt. 114</u>		
CITY <u>Coral Gables</u>	STATE <u>Florida</u>	ZIP CODE <u>33134</u>

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ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME Alejandro Castelnau, President		
ADDRESS 235 Sidonia Avenue Apt. 114		
CITY Coral Gables	STATE Florida	ZIP CODE 33134
NAME		
ADDRESS		
CITY	STATE	ZIP CODE

ARTICLE VII – INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Alejandro Castelnau, President		
ADDRESS 235 Sidonia Avenue Apt. 114		
CITY Coral Gables	STATE Florida	ZIP CODE 33134
NAME		
ADDRESS		
CITY	STATE	ZIP CODE
NAME		
ADDRESS		
CITY	STATE	ZIP CODE

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16th day of February, 2000.

(Seal)

(Seal)

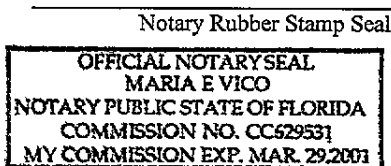
(Seal)

STATE OF FLORIDA)
COUNTY OF Dade) SS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

<u>Signature</u> Signature	<u>Personally Known</u> Form of Identification
<u>Signature</u> Signature	<u>Form of Identification</u> Form of Identification
<u>Signature</u> Signature	<u>Form of Identification</u> Form of Identification

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath (was) (was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 17th day of February, 2000

Maria E. Vico
Notary Signature
MARIA E. VICO
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Alex's Finest, Inc.

(name of corporation)

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TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At 235 Sidonia Avenue Apt. 114

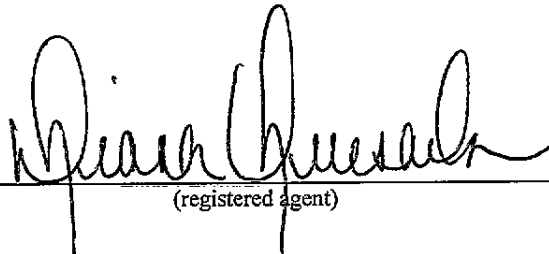
Coral Gables, Florida 33134

has named Diana Quesada

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)