

Charter Number Only

PICK UP  
430-0209  
RENE ALVAREZ

Requestor's Name

19484 NW 61 AVE

Address

MIAMI FL 33015

City

State

ZIP

Phone

ATTENTION ONLY

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

430-0209

CORPORATION(S) NAME

ALAL ENTERPRISES, INC.



Empire Toll Free: 1-800-432-3028

RECEIVED

00 APR 13 AM 9:29

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input checked="" type="checkbox"/> NonProfit      | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

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TALLAHASSEE, FLORIDA

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W.P. Verifier	

ARTICLES OF INCORPORATION  
OF

*These Articles are in compliance with Chapter 607, F.S.*

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be:

*Alal Enterprises, Inc.*

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: *19484 NW 61 Ave*

*Miami, FL 33015*

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are *100* shares having an individual par value of \$ *1.00*

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Rene Alvarez

19484 NW 61 Ave  
Miami, FL 33015

## ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

2 persons

- ① Rene Alvarez - President & Treasurer  
19484 NW 61 Ave, Miami, FL 33015
- ② Liudmila Alba - Vice-President & Secretary  
1324 SW 102 Ave, Miami, FL 33174

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is: Rene Alvarez

19484 NW 61 Ave  
Miami, FL 33015

The undersigned has executed these Articles of Incorporation this 12 day of April, 2000.

Rene Alvarez  
Incorporator

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.

First that Alal Enterprises, Inc.

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has named Rene Alvarez

located at 19484 NW 61 Ave.

City of Miami County of Miami-Dade State of Florida,

as its agent to accept service of process within this state.

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 Rene Alvarez  
Registered Agent

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TALLAHASSEE FLORIDA