

P000000039117

Florida Department of State
Division of Corporations
Public Access System
Katharine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000017821 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

A.L.W. CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 19 AM 10:36

B. McKnight APR 19 2000

H00000017821

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 APR 19 AM 10:36

(6)

**ARTICLES OF INCORPORATION
OF
A.L.W. CONSULTING, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I
NAME**

The Name of the corporation ("Corporation") is A.L.W. Consulting, Inc.

**ARTICLE II
TERM OF CORPORATE EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law, and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III
PERMITTED ACTIVITY**

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
PRINCIPAL OFFICE**

The street address of the principal office of the Corporation is 125 Worth Avenue, Suite 116, Palm Beach, Florida 33480.

Prepared by: Leonard Storchevoy, Esq.
2875 NE 191st Street
Suite PH-1B
Aventura, Florida 33180
Tel: (305) 692-8888
Fla. Bar No. 0122599

H00000017821

H00000017821

**ARTICLE V
AUTHORIZED SHARES**

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock with par value of \$0.1 each.

**ARTICLE VI
PREEMPTIVE RIGHTS DENIED**

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

**ARTICLE VII
REGISTERED OFFICE AND AGENT**

The initial street address of the Corporation's registered office is 2875 NE 191st Street, PH-1B, Aventura, Florida 33180. The initial registered agent for the corporation at that address is Leonard Storcheyov.

**ARTICLE VIII
DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of no fewer than one person, the exact number to be determined from time to time in accordance with the By Laws. The names and addresses of the persons who will serve on the initial Board of Directors are:

2 H00000017821

H00000017821

Name and Address

Title

Anton L. Werner
808 Brickell Key Dr., #906
Miami Florida 33131

President

Taciana Piauhylino
808 Brickell Key Dr., #906
Miami Florida 33131

Vice President

ARTICLE IX
INCORPORATOR

The name and address of the incorporator is Anton L. Werner,
808 Brickell Key Dr., #906, Miami Florida 33131.

ARTICLE X
INDEMNIFICATION

The Corporation shall indemnify any present or former
officer or director, or person exercising powers and duties of a
director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation this 17 day of April
2000.



ANTON L. WERNER

3 H00000017821

H00000017821

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of F.S. 607.0501, 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.

1. The name of the corporation is:
A.L.W. CONSULTING, INC.
2. The name and address of the Registered Agent is
LEONARD STORCHEVOY, ESQ.
2875 NE 191ST STREET, SUITE PH-1B
AVENTURA, FLORIDA 33131

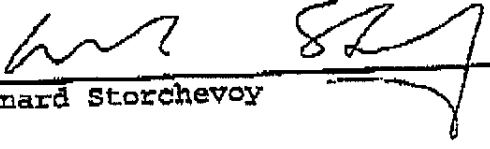
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 19 AM 10:32


Anton L. Werner, President

Dated: 04/17/2000

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for A.L.W. Consulting, Inc., at the place designated in these Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Leonard Storcheyov

Dated: 04/17/2000

H00000017821

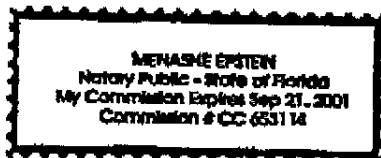
H00000017821

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Anton L. Werner who is known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my office seal on this 18 day of April, 2000.




NOTARY PUBLIC, State of Florida, at
Large

My Commission Expires:

H00000017821