

CORDON LAW OFFICES

335 Northwest Fifty-fourth (54th) Street
Miami, Florida 33127-1919

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- Admitted Before the Federal and Florida Bars -

Ron Cordon, Esquire

Marlie Cordon, Esquire

P000000 947 76

September 26, 2000

MR. DAVID MANN, DIVISION DIRECTOR
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314

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IN RE: **CLAUDE, JEAN C. \ ALLUSIVE INDUSTRIAL CO.;
FILING OF CORPORATE ARTICLES.**

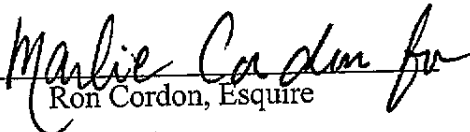
Dear Mr. Mann,

This correspondence serves to inform you that Cordon Law Offices has been retained to represent the above-referenced client. I would appreciate your timely return correspondence in acknowledgement of such representation.

Please note the following enclosures: one (1) original copy Articles of Incorporation for ALLUSIVE INDUSTRIAL CO.; one (1) check, check number 2375, in the amount of one hundred twenty-two dollars and fifty cents (\$ 122.50 US) in payment of the attendant filing fees. If you have any questions regarding this filing, please feel free to telephone this office at the number listed above.

Your prompt attention and timely cooperation will be deeply appreciated.

Sincerely,


Ron Cordon, Esquire

FILED
00 OCT -5 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RC/ajs

OCT 9 2000

cc : file/client
encl. : -as noted herein-

CORDON LAW OFFICES

ARTICLES OF INCORPORATION for ALLUSIVE INDUSTRIAL CO.

(cont'd.)

ARTICLE I - NAME

The name of this Corporation shall be ALLUSIVE INDUSTRIAL CO.

ARTICLE II - DURATION

This Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation shall be to engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation shall be authorized to have outstanding, at any given time, is one hundred thousand (100,000) shares of common (voting) stock, having a par value of one dollar (\$ 1.00 US) per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The initial registered office of this Corporation shall be at 335 Northwest Fifty-fourth (54th) Street, Miami, Florida 33127-1919, and the initial Registered Agent shall be RON CORDON, ESQUIRE, who, upon having accepted this designation, agrees to comply with the provisions of Section 48.091 of

(cont'd.)

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00 OCT -5 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORDON LAW OFFICES

ARTICLES OF INCORPORATION for ALLUSIVE INDUSTRIAL CO.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

(cont'd.)

the Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office address of this Corporation shall be at 3790 Northwest Eighty-first (81st) Street, Hialeah, Florida 33147.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

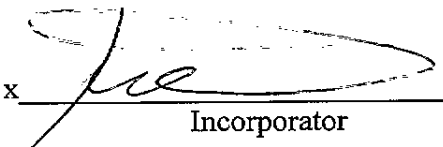
The initial Board of Directors of this Corporation shall consist of three (3) members. The number of Directors may be increased or decreased, from time to time, by the vote of the stockholders, but in no case shall the number of Directors be neither less than two (2) nor more than five (5). The name(s) and address(es) of the Directors constituting the initial Board of Directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JEAN C. CLAUDE	PRESIDENT	1670 Northwest 122 Nd Street Miami, Florida 33167
ANGEL LUIS HERNANDEZ	VICE PRES.	5230 Northwest 181 St Terrace Miami, Florida 33055
ANNE. M. HERNANDEZ	SEC./TREAS.	5230 Northwest 181 St Terrace Miami, Florida 33055

ARTICLE VII - INCORPORATOR

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

JEAN C. CLAUDE
1670 Northwest 122Nd Street
Miami, Florida 33167

x 
Incorporator

(cont'd.)

CORDON LAW OFFICES

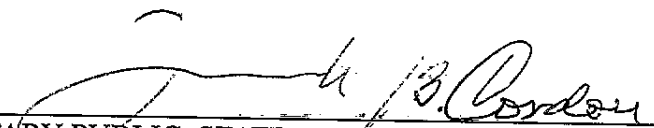
ARTICLES OF INCORPORATION for ALLUSIVE INDUSTRIAL CO.

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ACKNOWLEDGEMENT

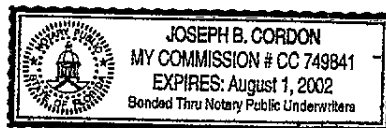
STATE OF FLORIDA }
 }SS
MIAMI-DADE COUNTY }

BEFORE ME, The undersigned authority, duly authorized by the laws of the State of Florida to take acknowledgements, personally appeared JEAN C. CLAUDE, as the Incorporator, to acknowledge the foregoing Articles of Incorporation for ALLUSIVE INDUSTRIAL CO., on this Wednesday, the twenty-seventh (27th) day of September, 2000.



NOTARY PUBLIC, STATE OF FLORIDA AT-LARGE
Commission Number: _____

Personally Known [] OR Produced Identification [].
Type of Identification Produced: Driver License



stamp

My Commission expires: _____

(cont'd.)

CORDON LAW OFFICES

ARTICLES OF INCORPORATION for ALLUSIVE INDUSTRIAL CO.

(cont'd.)

ACCEPTANCE OF REGISTERED AGENT

HAVING Been named to accept service of process for ALLUSIVE INDUSTRIAL CO., at the place designated in these Articles of Incorporation, RON CORDON, ESQUIRE, agrees to act in this capacity, and agrees to comply with the provision of Section 48.901 of the Florida Statutes relative to keeping open such an office.

DATE: September twenty-seventh (27Th), 2000

x 
RON CORDON, ESQUIRE
Registered Agent

CORDON LAW OFFICES
335 Northwest 54Th Street
Miami, Florida 33127-1919

FILED
00 OCT -5 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA