

P0000011407
TRANSMITTAL LETTER

FILED

00 NOV 30 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Albany Industries, Inc.

(Proposed corporate name)

800003481738--S

-11/30/00--01085--005

*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00.

FROM:

Lily Prieto

Name (printed or typed)

1320 N.W. 96th Avenue

Address

Plantation, Florida 33322

City, State, & Zip

954-472-6179

Telephone Number

Note: Please provide the original and one copy of the articles.

R 12/5/00 ✓

ARTICLES OF INCORPORATION

OF

Albany Industries, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Albany Industries, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1320 N.W. 96th Avenue
Plantation, Florida 33322

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

\$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lily Prieto
1320 N.W. 96th Avenue
Plantation, Florida 33322

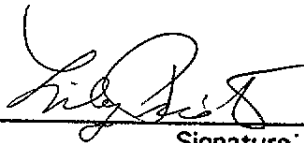
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lily Prieto
1320 N.W. 96th Avenue
Plantation, Florida 33322

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of November, 19 2000.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: Albany Industries, Inc.

2. The name and address of the registered agent and office is:

Lily Prieto

(Name)

1320 N.W. 96th Avenue

(P.O. Box not acceptable)

Plantation, Florida 33322

(City/State/Zip)

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)