

TRANSMITTAL LETTER  
**P01000006175**

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

FILED  
01 JAN 12 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** ALMIRA MANAGEMENT CORPORATION  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Jean Marie Almira  
Name (Printed or typed)

731 NW 201 Avenue  
Address

Pembroke Pines, Florida 33029  
City, State & Zip

(954) 433-2439  
Daytime Telephone number

500003538565--2  
-01/16/01--01107--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**NOTE: Please provide the original and one copy of the articles.**

1-17-01  
WC

**ARTICLES OF INCORPORATION**  
**OF**  
**ALMIRA MANAGEMENT CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be:

ALMIRA MANAGEMENT CORP.

**ARTICLE II PRINCIPAL OFFICE**

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

Place of Business:  
731 NW 201 Avenue  
Pembroke Pines, FL 33029

Mailing Address:  
731 NW 201 Avenue  
Pembroke Pines, FL 33029

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of One (\$1.00) Dollar par value each.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Jean Marie Almira  
731 NW 201 Avenue  
Pembroke Pines, FL 33029

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**ARTICLE V INITIAL BOARD OF DIRECTORS**

This corporation shall have Two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than (1). The names and addresses of the initial Directors of this corporation are:

Jean Marie Almira  
731 NW 201 Ave  
Pembroke Pines, FL 33029

Manuel Almira  
731 NW 201 Avenue  
Pembroke Pines, FL 33029

**ARTICLE VI INITIAL OFFICERS**

The names and street addresses of the initial officers of this corporation are:

Jean Marie Almira                      President/Treasurer  
731 NW 201 Avenue  
Pembroke Pines, FL 33029

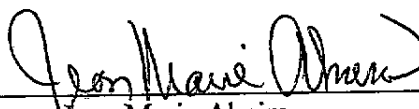
Manuel Almira                              Vice President/Secretary  
731 NW 201 Avenue  
Pembroke Pines, FL 33029

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Jean Marie Almira  
731 NW 201 Avenue  
Pembroke Pines, FL 33029

The undersigned has executed these Articles of Incorporation this 12 day of January, 2001

  
\_\_\_\_\_  
Jean Marie Almira  
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.

1.) The name of the corporation is:

ALMIRA MANAGEMENT CORP.

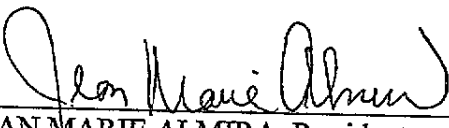
2.) The name and address of the registered agent and office is:

JEAN MARIE ALMIRA  
731 NW 201 Avenue  
Pembroke Pines, FL 33029

Signature   
JEAN MARIE ALMIRA, President

Date: January 12, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FROM 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   
JEAN MARIE ALMIRA, President

Date: January 12, 2001

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