POIDOOHAS INC.

4699 N FEDERAL HWY SUITE 108 POMPANO BEACH FL 33064

OI FEB -7 AM 8: 37

SEURETARY OF STATE TALLAHASSEE, FLORIDA

TEL (954) 646-3821 (954) 389-6489

JANUARY 31<sup>ST</sup> 2001

Division of Corporations Dept of State P.O. Box 6327 Tallahassee FI 32314

**700003655907**--1 -02/07/01--01049--005 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Ref: Articles of Incorporation " ALO WHOLESALE , INC."

Dear Sirs:

Enclosed please find the Articles of Incorporation for "ALO WHOLESALE, INC." along with a check for \$70.00 for filing fee and the designation of the registered agent.

Also enclosed a copy of the Articles which should be returned to us after you stamp it with the filing date.

Thanks for your cooperation.

Sincerely,

" ALO WHOLESALE, INC."

ANA LOPEZ - PRESIDENT

Enclosures:

Articles of Incorporation

Copy of Articles of Incorporation (to be returned to us).

CHECK \$70.--

Ref: ALO01

QH 2/8/01/

## ALO Wholesale, Inc

4699 N Federal Hwy Pompano Beach Fl 33064 01 FEB -7 AM 8: 37

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

1. The name of the Corporation is:

## ALO Wholesale, Inc.

- 2. The principal place of business and mailing address of the corporation is: 4699 N Federal Hwy
  Pompano Beach Fl 33064
- 3. The Corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$1.00.
- 4. The Registered Agent of the Corporation is ROBERTO TORRES and the registered address is 4699 N Federal Hwy Pompano Beach FI 33064.
- 5. The initial Board of Directors shall have 2 member whose names and addresses is as follows:

PRESIDENT: Ana Lopez 4453 STONE MAY VOSTON, FU 33331

SECRETARY: R TORRES 4699 N FEDERAL HWY POMPANO BEACH FL 33064

TREASURER: ANA LOPEZ 4453 STONE PUDGE WAY WESTON FL 33331

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation but shall in no case be less than one.

6. The Incorporator of this Corporation is R TORRES whose address is : 4699 N FEDERAL HWY POMPANO BEACH FL 33064

Dated: 02/01/01

Incorporator

Having been named the 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 am familiar with and accept the obligations of my position as registered agent.

Dated: <u>02/01/0</u>

Registered Agent

ref: alo 02