



P010000029490

March 12, 2001

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

Dear Sirs:

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

400003877154--5
-03/19/01--01088--017
*****87.50 *****87.50

Enclosed are three (3) Copies of Articles of Incorporation of Alberto Carbonell & Associates, Inc. and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$87.50 to cover the Filing Fee, Certified Copy and Certificate of Status.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the address below.

FILED
MAR 19 AM 10:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Very Sincerely,

Americas' Chamber of Commerce, Inc.

Dr. Ch. S. Douglas
Dr. Chris S. Douglas
Chairman

T. SMITH MAR 22 2001

901 SW 126th Way
Davie, FL 33325
Tel: 954-472-3368 Fax: 954-424-0860
E-mail: CSDouglas@americaschamber.com

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ARTICLES OF INCORPORATION
OF
ALBERTO CARBONELL & ASSOCIATES, INC.

The undersigned, acting as Incorporator of a corporation under Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

ALBERTO CARBONELL & ASSOCIATES, INC.

2. The period of its duration is **perpetual**.

3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the board of Directors of this corporation.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the office of the Secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

Dr. Chris S. Douglas
901 SW 126th Way
Davie, FL 33325

7. The number of directors constituting its initial board of Directors is two (2) whose name and address is as follows:

Alberto Carbonell
901 SW 126th Way
Davie, FL 33325

Cecillia Carbonell
901 SW 126th Way
Davie, FL 33325

8. The name and address of the initial incorporator(s) is as follows:

Alberto Carbonell
901 SW 126th Way
Davie, FL 33325

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the

duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: March 12th, 2001

Dr. Chris S. Douglas
Dr. Chris S. Douglas
Registered Agent

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Articles of Incorporation, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 12th day of March, 2001.

Alberto Carbonell
Alberto Carbonell
Incorporator

State of Florida)
County of Broward) ss

BE IT REMEMBERED that on this 12th day of MARCH personally came before me, a Notary Public for the State of FLORIDA, Alberto Carbonell, to me personally known to be the same person who executed the foregoing Articles of Incorporation, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.



Adamita D. Simu
Notary Public – Adamita D. Simu

FILED
01 MAR 19 AM 10:11
TALLAHASSEE FLORIDA
SECRETARY OF STATE