

P01000036425

TRANSMITTAL LETTER

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

600003929926--2
-03/29/01--01080--024
*****78.75 *****78.75

SUBJECT: ALPHABET RANCH
(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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Adalberto Puello
Name (printed or typed)
2910 S.W. 92nd Place
Address
Miami, Florida 33165-3140
City, State & Zip
305-642-7688
Daytime Telephone number

01 APR 10 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

T. Burch APR 11 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 3, 2001

ADALBERTO PUELLO
2910 S.W. 92ND PLACE
MIAMI, FL 33165-3140

SUBJECT: ALPHABET RANCH
Ref. Number: W01000007468

We have received your document for ALPHABET RANCH and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 101A00019820

ARTICLES OF INCORPORATION

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:

ALPHABET RANCH, INC.

ARTICLE II PRINCIPAL OFFICE

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

19261 S.W. 190 Street, Miami, Florida 33187

ARTICLE III SHARES

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

100 Shares with \$ 1 dollar par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rafael Gonzalez
19261 S.W. 190 Street,
Miami, Florida, 33187

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

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

Adalberto Puello
2910 S.W. 92nd Place
Miami, Florida 33165-3140

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

27 day of March, 19 2001 .



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: ALPHABET RANCH, INC.

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

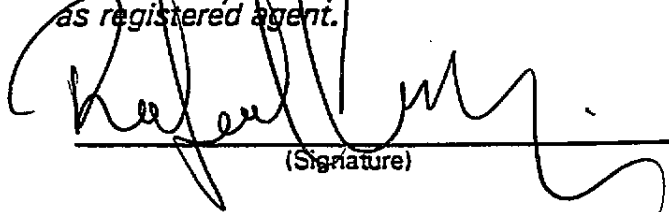
Rafael Gonzalez
(Name)
19261 S.W. 190 Street
(P.O. Box not acceptable)
Miami, Florida 33187
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 10 AM 7:44

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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)

3/27/2001
(Date)