

TRANSMITTAL LETTER

P01000067487

EFFECTIVE DATE

7-1-01

FILED

01 JUL -5 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Alicia Bonelli, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004460339--8
-07/05/01--01077--001
*****78.75 *****78.75

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: Mitchell J. Howard, CPA
Name (Printed or typed)

3800 S. Ocean Dr. Suite 219
Address

Hollywood, FL 33019
City, State & Zip

(954) 454-1119
Daytime Telephone number

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

3 BROWN JUL 10 2001

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
ALICIA BONELLI, INC

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TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the above referenced corporation adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: ALICIA BONELLI, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address is:

2360 W. 68TH Street
Suite 118
Hialeah, FL 33175

ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all, lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE IV - SHARES

The number of shares of stock is 1,000 (One - Thousand)

ARTICLE V - REGISTERED AGENT

The name and Florida Street address of the registered agent is:

Alicia Bonelli
908 NE 25th Avenue
Hallandale, FL 33009

ARTICLE VI -EFFECTIVE DATE

The effective date of the corporation shall be July 1st, 2001

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ARTICLE - VII - INITIAL OFFICERS / DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is ONE, and the name and the address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

ALICIA B. BONELLI

The name and address of each incorporator is:

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Mitchell J. Howard, CPA
3800 South Ocean Drive, Suite 812A
Hollywood, FL 33019

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature - Registered Agent

06/28/01
Date

Mitchell J. Howard CPA
Signature - Incorporator

6/29/01
Date