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Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Phone

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ALPHA ADMINISTRATIVE SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION

OF

ALPHA ADMINISTRATIVE SERVICES, INC.

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the Corporation shall be:

ALPHA ADMINISTRATIVE SERVICES, INC.

ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, ESQUIRE Florida Bar No. 314567 999 Ponce de Leon Boulevard Suite 720 Coral Gables, FL 33134, Ph. (305) 444-3800

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ARTICLE V

The street address of this corporation's initial registered office is:

9500 South Dadeland Boulevard Suite 300 Miami, Florida 33156

and the name of its iritial Registered Agent at such address is:

RAFAEL DIAZ-CORTES

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who is to serve as member thereof are as follows:

RAPAEL DIAZ-CORTES 9500 South Dadeland Boulevard, Suite 300 Miami, Florida 33156

ARTICLE VI

The principal office and/or mailing address of the Corporation are as follows:

9500 South Dadeland Boulevard, Suite 300 Miami, Florida 33156

ARTICLE VIII

The name and address of this corporation's incorporator are as follows:

RAFAEL DIAZ-CORTES ,9500 South Dadeland Boulevard, Suite 300 Miami, Florida 33156

ARTICLE IX

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

RAFAEL DIAZ-CORTES

STATE OF FLORIDA

S.S.

COUNTY OF MIAMI-DADE)

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority. RAFAEL DIAZ-CORTES, well known to be the person described in the foregoing Articles of Incorporation of ALPHA ADMINISTRATIVE SERVICES, INC., and executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Coral Gables, Miami-Dade Gounty. Florida. on

this 75 day of August, 2001.

Y PUD OFFICIAL NOTARY SEAL

CONTROL PROPERTY OF THE CONTROL OF T

MY COMMISSION EXPIRES CCT. 27.2004

My Commission Expires:

RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ALPHA ADMINISTRATIVE SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Miami-Dade County, Florida, has named RAFAEL DIAZ-CORTES, at 9500 South Dadeland

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Boulevard, Suite 390, Miami, Florida 33156, as its agent to accept service of process within this state.

AFAELSOIAZ-CORTES

<u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

RAFAEL DIAZ-CORTES

SECRETARY OF STATE

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