

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Albara, Inc

FILED
01 AUG 28 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100004560531--7

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Art of Inc. File -08/28/01--01061--023
*****70.00 *****70.00

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

X

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record J. BRYAN AUG 28 2001

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

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DIVISION OF CORPORATIONS
2001 AUG 28 PM 12:53
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SUFFICIENCY OF FILING

Signature

Requested by: KC

8/28

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
ALBARA, INC.

ARTICLE I - NAME

The name of this Corporation is: ALBARA, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be at 1475 12th Street E, Palmetto, Florida 34221 and the initial registered agent of this Corporation at such office shall be BARBARA FORESTANDI, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two member. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of directors be less than one (1) nor more than four. The names and addresses of the directors constituting the initial Board of Directors are:

BARBARA FORESTANDI

4623 4th Ave. NE
Bradenton, FL 34208

ALPHONSE J. FORESTANDI

4623 4th Ave. NE
Bradenton, FL 34208

ARTICLE VII - MAILING and CORPORATE ADDRESS

The principal address for the corporation is:
1475 12th Street E., Palmetto, FL 34221

The mailing address for the corporation is:
1475 12th Street E., Palmetto, FL 34221

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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

BARBARA FORESTANDI

4623 4th Ave. NE
Bradenton, FL 34208

Barbara Forestandi
BARBARA FORESTANDI, Incorporator

State of Florida
County of Manatee

The foregoing instrument was acknowledged before me this 27 day of August, 2001, by BARBARA FORESTANDI, who is personally known OR who produced a driver's license as identification.

My Commission Expires:



Laurie B. Sams
Notary Public - State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ALBARA, INC., at the place designated in the Articles of Incorporation, BARBARA FORESTANDI agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: August , 2001

Barbara Forestandi
BARBARA FORESTANDI

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