

TRANSMITTAL LETTER

P01000087039

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

FILED  
01 AUG 31 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700004566297--3  
-08/31/01--01089--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ALBERTO A. SOTO, INC.  
(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 of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: ANTHONY M. LIVOTT, JR., P.A.  
Name (Printed or typed)

721 N.E. 3rd AVENUE  
Address

FT. LAUD., FL 33304  
City, State & Zip

(954) 463-3777  
Daytime Telephone number

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

D. BROWN SEP - 5 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**ALBERTO A. SOTO, INC.**

FILED  
01 AUG 31 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I. - Name of Corporation**

The name of the Corporation is **ALBERTO A. SOTO, INC.**

**Article II. - Existence**

This Corporation shall have perpetual existence, and shall commence upon the signing and acknowledging of these Articles.

**Article III. - Purpose**

This Corporation is organized for the purposes of transacting any and all lawful business.

**Article IV. - Shares of Stock**

This Corporation is authorized to issue one hundred (100) shares at One and No/100 (\$100.00) Dollar par value common stock.

**Article V. - Designation of Voting Power(s)**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**Article VI. - Purchase of Stock**

Every Shareholder, upon sale for cash of any new stock of this Corporation of the same kind, class or series as that which the Shareholder already holds, shall have the right to purchase his or her

*pro rata* share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **Article VII. - Resident Agent**

The street address of the initial Registered Agent of this Corporation is **721 N.E. 3rd Ave., Ft. Lauderdale, FL 33304** and the name of the initial Registered Agent of this Corporation at that address is **Anthony M. Livoti, Jr., Esquire**.

#### **Article VIII. - Initial Board of Directors**

This Corporation shall initially have one (1) Director. The number of Directors may increase from time to time by the Corporation's By Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
<b>Alberto A. Soto</b>	<b>744 10<sup>th</sup> Street, Suite 110 Miami Beach, FL 33139</b>

#### **Article IX. - Capital to Begin Business**

The stock of this Corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958. The amount of capital which this Corporation will begin business shall not be less than Five Hundred and No/100 (\$500.00) Dollars.

#### **Article X. - Incorporator**

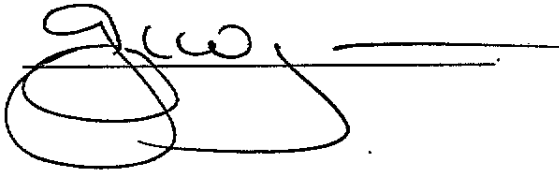
The name and address of the person signing these Articles is:

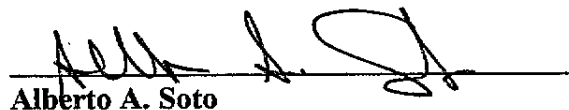
<u>Name</u>	<u>Address</u>
<b>Alberto A. Soto</b>	<b>744 10<sup>th</sup> Street, Suite 110 Miami Beach, FL 33139</b>

**Article XI. - Amendments**

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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

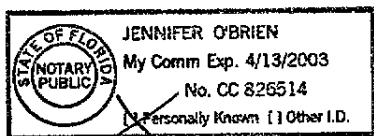



  
Alberto A. Soto

STATE OF FLORIDA :  
: SS.  
COUNTY OF BROWARD :

BEFORE ME, the undersigned authority, personally appeared **Alberto A. Soto**, who is personally known or who has produced \_\_\_\_\_ as identification and who first, being duly sworn on oath, acknowledged before me that he executed the above and foregoing instrument for the intent and purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State last aforesaid on  
August 29, 2001



  
Notary Public, State of Florida at Large  
Printed Name: Jennifer O'Brien  
Commission No.: CC 826514  
My Commission Expires: 4/13/03

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED  
01 AUG 31 AM 8:47  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

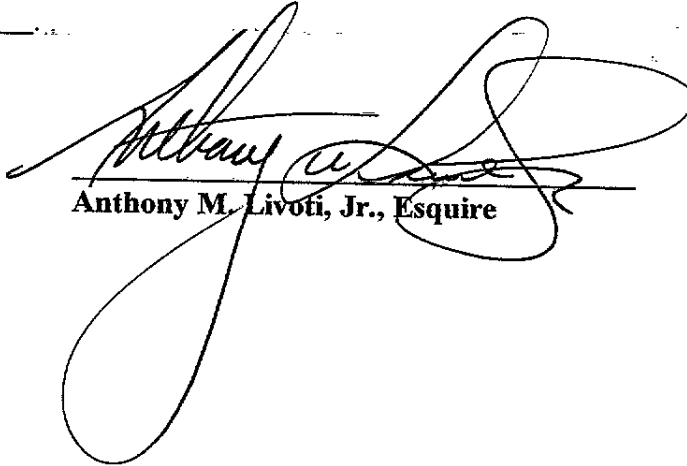
Pursuant of Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **ALBERTO A. SOTO, INC.** desiring to organize under the laws of the State of Florida, with its principal office located at **744 10<sup>TH</sup> Street, Suite 110, Miami Beach, FL 33139**, as indicated in the Articles of Incorporation, has named **Anthony M. Livoti, Jr., Esquire** with offices located at **721 N.E. 3rd Ave., Ft. Lauderdale, FL 33304**, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been made 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.

DATED: 8/29/01

  
Anthony M. Livoti, Jr., Esquire