

PO1000107488

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000112946 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV -7 PM 3:00

FLORIDA PROFIT CORPORATION OR P.A.

Algoron Corp.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

H01000112946 8

ARTICLES OF INCORPORATION

OF

Algoron Corp.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Algoron Corp.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **2200 Forsyth Rd., Unit J, Winter Park, FL 32741**.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred-fifty(150) shares having no par value.

H01000112946 8

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV -7 PM 3:00

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Christopher Ranieri Esq., 600 South Dixie Hwy., Ste. 211, Boca Raton, FL 33429.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Director of the corporation is **Edwin Algarin, 2200 Forsyth Rd., Unit J, Winter Park, FL 32741.**

ARTICLE VII: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 7th of November 2001.

"Capital Connection, Inc. by Leilani White, Client Representative"

Leilani White

H01000112946 8

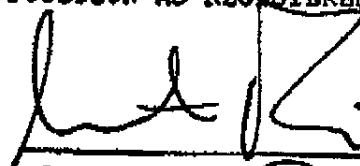
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Algonon Corp.

2. The name and street address of the registered agent and office is: Christopher Ranieri
c/o Law Office of Richard A. Russell Suite 211
600 South Dixie Highway, Boca Raton, FL
33429

HAVE 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.


Christopher Ranieri

H01000112946 8

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV -7 PM 3:00