

P02000034286
TRANSMITTAL LETTER

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

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-03/22/02--01043--005
*****78.75 *****78.75

SUBJECT: ALCARO CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: ROBERTO LEON
Name (Printed or typed)

750 E. 17th. ST.
Address

HIALEAH, FL 33010
City, State & Zip

(305) 325-4793
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 22 AM 8:34

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

ni 3/29

ARTICLES OF INCORPORATION

OF

Alcaro Corp.

The undersigned incorporator(s), do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the Florida General Corporation Act, subject to the following provisions:

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of this corporations shall be:
Alcaro Corp.

The principal place of this corporation shall be:
20505 S. Dixie Hwy.
Cutler Ridge Mall #1237
Miami, FL 33186

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be **ONE HUNDRED (100)** shares of stock which shall be common stock of a par value of **ONE (\$1.00)** Dollar(s) per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in property, real or personal, or in services, at a true valuation thereof.

This corporation shall begin business with a minimum capital of the amount of **ONE HUNDRED (\$100.00)** Dollars.

ARTICLE IV OFFICERS DIRECTORS

The business of the Corporation shall be managed and controlled by a Board of Directors, consisting of not less than One (1) Director.

The names(s) and street address(es) of the initial officer(s) and director(s), who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

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BOARD OF DIRECTORS

Roberto Leon 750 E. 17th. St.
Hialeah, FL 33010

Caridad Leon 750 E. 17th. St.
Hialeah, FL 33010

OFFICERS

Roberto Leon 750 E. 17th. St. President
Hialeah, FL 33010

Caridad Leon 750 E. 17th. St. Sec.-Treas.
Hialeah, FL 33010

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation and a statement of the number of shares which each mutually agree to take, is(are) as follows:

Roberto Leon 750 E. 17th. St. 50 shares
Hialeah, FL 33010 \$1.00 each

Caridad Leon 750 E. 17th. St. 50 shares
Hialeah, FL 33010 \$1.00 each

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18th day of March, 2002.

Signature(s) of Incorporator(s)

Roberto Leon
Caridad Leon

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 18 day of March, 2002, by Roberto Leon and Caridad Leon of Alcaro Corp.

(Name of Corporation)

Blanca Montajo
Notary Public

My Commission Expires:



Blanca G. Montajo
Commission # CC 819136
Expires May 7, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned 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: Alcaro Corp.
2. The name and address of the registered agent and office is: Roberto Leon
750 E. 17th. St.
(P.O. BOX NOT ACCEPTABLE)
Hialeah, FL 33010
(CITY/STATE/ZIP)

SIGNATURE *R. Leon*
(Corporate Officer)
TITLE PRESIDENT
DATE 3/18/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *R. Leon*
DATE 3/18/02

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