

TRANSMITTAL LETTER

P02000041491

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

**SUBJECT:** ALBERTI AND ASSOCIATES CORP.  
(Proposed corporate name - must include suffix)

400005235814--6  
-04/10/02--01052--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** DAMIAN A. ALBERTI  
Name (Printed or typed)

3521 S.W. 99 CT.  
Address

MIAMI, FL 33165  
City, State & Zip

(305) 221-4588  
Daytime Telephone number

02 APR 10 PM 7:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED

04-17-02  
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**NOTE:** Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

FILED  
02 APR 10 PM 7:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article 1: Name of Corporation: ALBERTI AND ASSOCIATES CORP.

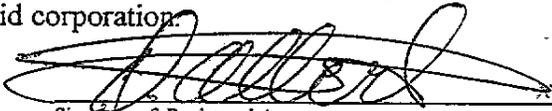
Address of Corporation: 3521 S.W. 99 CT.  
MIAMI, FL 33165

Article 2: CAPITAL STOCK: The number of shares which the corporation has Authorized to be outstanding at any one time is 1000, with A par value of 1.00. (Par value is not required.)

Article 3: REGISTERED AGENT: DAMIAN A. ALBERTI

And  
REGISTERED OFFICE: 3521 S.W. 99 CT  
MIAMI, FL 33165

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

  
Signature of Registered Agent

4-6-02  
Date

Article 4: BOARD of DIRECTORS are (Board of Directors is Not Required)  
First listed is President. Second is Vice-President. Then Sec/Treasurer.

1. DAMIAN A. ALBERTI. PRESIDENT.
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_

Article 5: The Name and Address of the INCORPORATOR is:

DAMIAN A. ALBERTI  
3521 S.W. 99 CT.  
MIAMI, FL 33165

In witness whereof, I have subscribed my name

  
Signature of Incorporator

4-6-02  
Date