

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

400005359024--2

-04/26/02--01040--022
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALACARTA, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2.00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of P.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

**REGISTRATION/
QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

DIVISION OF CORPORATE ACTION

02 APR 26 AM 10:36

FILED
02 APR 26 PM 2:02
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
ALACARTA, INC.**

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 shall be: **ALACARTA, INC.**

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6103 S.W. 14th Street
Miami, Florida 33144

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ALMA L. DOSAL
6103 S.W. 14th Street
Miami, Florida 33144

FILED
02 APR 26 PM 2:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

ALMA L. DOSAL
6103 S.W. 14th Street
Miami, Florida 33144

ARTICLE VI
INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

ALMA L. DOSAL - - - - PRESIDENT/TREASURER/SECRETARY
6103 S.W. 14th Street
Miami, Florida 33144

ARTICLE VII
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ALMA L. DOSAL
6103 S.W. 14th Street
Miami, Florida 33144

The undersigned has executed these Articles of Incorporation this 23 day of April, 2002.


ALMA L. DOSAL

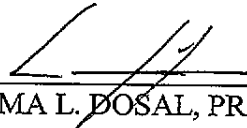
CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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: **ALACARTA, INC.**

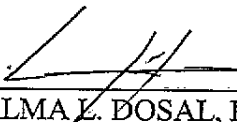
2. The name and address of the registered agent and office is:

ALMA L. DOSAL
6103 S.W. 14th Street
Miami, Florida 33144

Signature 
ALMA L. DOSAL, PRESIDENT

Date: April 23, 2002.

HAVING 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.

Signature 
ALMA L. DOSAL, PRESIDENT

Date: April 23, 2002.

FILED
02 APR 26 PM 2:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA