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MANUEL GARCIA-RUBIO ATTORNEY AT LAW 9630 S.W. 9<sup>TH</sup> TERR MIAMI FL 33174 FILED

02 NAY 13 AM ID: 57

SECRETARY OF STATE
TALL AHASSEE, FLORIDA

TO: Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Fl. 32314

FROM: Manuel Garcia-Rubio Attorney at Law 9630 SW 9<sup>th</sup> Terr Miami, Fl 33174 305 220-0370

Subject: ALEF PROMOTIONS INC

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 (Filing Fee, and Certified Copy).

Thank you for your attention to the above.

ne 5/16

## Articles of Incorporation Of Alef Promotions 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:

Alef Promotions Inc.

## Article II Nature of Business

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The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

### Article III Mailing Address

The initial mailing address of the corporation is:

7258 NW 70<sup>TH</sup> ST MIAMI FL 33166

#### Article IV <u>Duration</u>

This corporation shall exist perpetually.

### Article V Capital stock

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 1000 shares of common stock, par value \$ 1.00 per share.

#### Article VI Right to Vote

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

#### Article VII Board of Directors

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The name of each initial member of the board of directors is:

#### Gabriel Wasserman

## Article VIII Registered Agent

The name and address of the registered agent of the corporation:

Mauricio Frajlich 7258 NW 70<sup>TH</sup> ST MIAMI FL 33166

#### Article IX Incorporators

The name and address of the incorporator is:

Gabriel Wasserman 7258 NW 70<sup>TH</sup> ST MIAMI FL 33166

IN WITNESS WHEREOF, the incorporator executed these Articles of Incorporation on \_\_\_\_\_/ \_\_\_/2002

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## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: Alef Promotions Inc., organized under the laws of the State of Florida, with its principal place of business at 7258 NW 70<sup>th</sup> St Miami, Fl 33166, has named Mauricio Frajlich as it agent to accept service of process within this state.

Gabriel Wasserman Secretary

Dated: 5 / 6 /2002

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

By

Mauricio Frajlich

Dated: 5 / 6 /2002

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