

P02000056324

TRANSMITTAL LETTER

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

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-05/06/02--01064--007
*****78.75 *****78.75

SUBJECT:

Alberto Incorporation
(Proposed corporate name - must include suffix)

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 of Status

Check 4748

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Alberto Dela Pena
Name (Printed or typed)

98 SW 15th Ct.
Address

Boca Raton, Fl. 33486
City, State & Zip

561-750-9604
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 21 PM 12:57

F. GIESSEN

MAY 21

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

W2 13358



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 9, 2002

ALBERTO DELA PENA
98 SW 15 COURT
BOCA RATON, FL 33486

SUBJECT: ALBERTO INCORPORATION
Ref. Number: W02000013358

We have received your document for ALBERTO ^{Carlos} INCORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 402A00029123

Spoke with
Tim@13450KH
the name

**ARTICLES OF INCORPORATION
OF
ALBERTO CARLOS INCORPORATION
A Florida Corporation**

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FL
02 MAY 21 PM 12:58

The undersigned incorporator to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be ALBERTO CARLOS INCORPORATION

ARTICLE II. PURPOSE

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz.:

- a) ALBERTO CARLOS INCORPORATION; main goals is customers' satisfaction at all times and providing the utmost, complete, professional, and timely services to prospective customers.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be (1) shares of **common stock** of the par value of **one dollar (\$1.00) per share.**

ARTICLE IV. DURATION

The corporation shall have perpetual existence.

ARTICLE V. PRINCIPAL OFFICE

The principal office of this corporation shall be located at 98 SW 15th Court in the City of Boca Raton, County of Palm Beach State of Florida, and the post office address of said principal office of the corporation shall be 98 SW 15th Court, Boca Raton, FL 33486.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The registered office of the corporation shall be at 98 SW 15th Court, Boca Raton, FL 33486. Alberto DeLa Pena and Sue DeLa Pena are the Registered Agents. Either the registered office or the registered agents may be changed in a manner provided by law.

ARTICLE VII. INCORPORATOR (S)

The said name of Incorporators shall be Alberto DeLa Pena and Sue DeLa Pena whose address is 98 SW 15th Court, Boca Raton, FL 33486.

ARTICLE VIII. REGULATION OF BUSINESS

In furtherance of and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

1. **Management.** Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the Bylaws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the articles of incorporation or amendment thereto, or by the


Bylaws as constituted from time to time, expressly conferred upon or reserved to the stock holders.

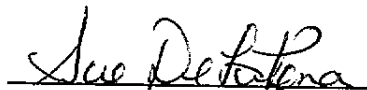
2. **Officers.** The corporation shall have such officers as may from time to time be provided in the Bylaws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the Bylaws or as may be determined from time to time by the Board of Directors subject to the Bylaws.
3. **Contracts.** No contract or other transaction between the corporation and any other firm, association, or corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in or is a member, director, or officer or are members, directors, or officers of such firm or corporation and any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the corporation or in which the corporation is interested: and no contract, act, or transaction of the corporation with any person, firm, association, or corporation shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act, or transaction or in any way connected with such person, firm, association, or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or herself or any firm, association, or corporation in which he or she may in any way be interested.

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

In Witness Whereof, the undersigned has hereunto set her hand on this 14th day of May May 2002.



Alberto DeLa Peña
Incorporator

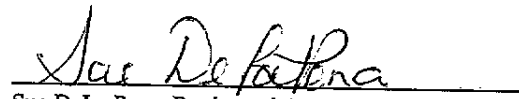

Sue DeLa Peña
Incorporator

**CONSENT FOR REGISTERED AGENT FOR
ALBERTO CARLOS INCORPORATION
A Florida Corporation**

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 am familiar with and accept the obligations of my position as registered agent.

Dated: May 14, 2002


Alberto DeLa Pena, Registered Agent
98 SW 15th Court
Boca Raton, FL 33486


Sue DeLa Pena, Registered Agent
98 SW 15th Court
Boca Raton, FL 33486

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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