

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000142994 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

02 MAY 23 PM 2: 50

FLORIDA PROFIT CORPORATION OR P.A.

AL CONSTANTIN AND ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

43

lof2

5/23/02 1:13 PN

H02000142994



ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

<u> ARTICLE I - NAME</u>

The name of the corporation shall be:

AL CONSTANTIN AND ASSOCIATES, INC.



ARTICLE II - PRINCIPAL OFFICE

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

5750 S.W. 54AVE. SOUTH MIAMI, Fla. 33143

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

IRVING J. WHITMAN 17260 S.W. 83rd. Ct. Miami, Fla. 33157

H02000142994

EQ. 9 JATOT

ARTICLE V - INCORPORATOR

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

Al Constantin 5750 S.W. 54th. Ave. South Miami, Fla. 33143

The undersigned incorporator has executed these Articles of incorporation this 21 day of may 2008:

Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of incorporation is (are):

Lottie Consantin 5750 S.W.54th, Ave. South Miami, Fla. 33143 Irving J Whitman 17260 S.W. 83rd. Ct. Miami, Fla. 33157

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete purformance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

H02000142994