

P02000089937

<https://ccfas1.dos.state.fl.us/scripts/efilecovr.exe>

FILED
02 AUG 19 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

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.

((H02000182909 0)))

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

FLORIDA PROFIT CORPORATION OR P.A.

alhco business group inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

QB 8/30

H020001@2909

(5)

ARTICLES OF INCORPORATION
OF

FILED
02 AUG 19 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALHCO BUSINESS GROUP INC.

The undersigned subscriber to these 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 the corporation shall be:

ALHCO BUSINESS GROUP INC.

The principal place of business of this corporation shall be 16065 sw 112 Terracc, Miami, FL 33196.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 16065 SW 112 Terrace, Miami, FL 33196. and the name of the initial registered agent of the corporation at that address is Jose A. Villarreal.

Prepared by:
Jesus F. Pimentes, Esq.
TransGlobal Legal Services
Bar #6426

H020001@2909

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Jose A. Villarreal President	16065 SW 112 Terrace Miami, FL 33196
---------------------------------	---

Bassam Al-Harim Vice-President	16065 SW 112 Terrace Miami, FL 33196
-----------------------------------	---

Jose Rafael Cojulun Secretary	11781 SW 92 Lane Miami, FL 33186
----------------------------------	-------------------------------------


Claudia Al-Harim Treasurer	16065 SW 112 Terrace Miami, FL 33196
-------------------------------	---

ARTICLE VII - INCORPORATOR

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

Jose A. Villarreal
16065 SW 112 Terrace
Miami, FL 33196

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of August, 2002.


Incorporator

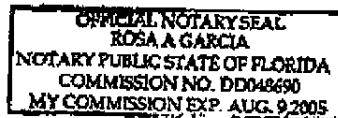
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Jose A. Villarreal, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 15th day of August, 2002.

Rosa A. Garcia
Notary Public

My commission expires:



III

HD2000182909

FILED
 02 AUG 19 AM 7:39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

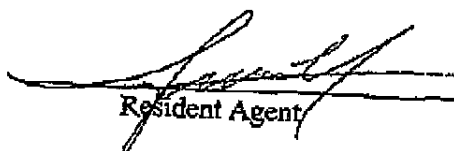
**CERTIFICATE DESIGNATING THE ADDRESS AND
 AN AGENT UPON WHOM PROCEEDS MAY BE SERVED**

WITNESSETH:

That ALHCO BUSINESS GROUP, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Dade, State of Florida, has appointed Jose A. Villarreal, 16065 SW 112 Terrace, Miami, FL 33196 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 15th day of August, 2002.


 Resident Agent

IV

HD2000182909