

**P02000108122**  
*Pedro P. Llaguno*  
ATTORNEY AT LAW

2050 CORAL WAY  
SUITE 404  
MIAMI, FL 33145

TELEPHONE:  
(305) 854-0502  
FAX: (305) 854-0519

October 3, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6237  
Tallahassee, Fl. 32314

300008215843--4  
-10/04/02--01077--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: ALERICK CORPORATION

Dear Sir/Madam,

Enclosed herewithin please find for filing original and return copy of the above referred corporation, together with my Trust Account Check Number 2804 in the amount of \$ 78.75 to cover filing fees and certified copy.

Thank you for your attention in this matter.

Sincerely Yours,

*Pedro P. Llaguno*  
Pedro P. Llaguno, Esq.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT -4 AM 9:09

PPL/ell  
Encls.

10-8-02  
WCL  
6

ARTICLES OF INCORPORATION  
OF  
ALERICK CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT -4 AM 9:09

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract, form a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of this business corporation shall be called: **Alerick Corporation**

ARTICLE TWO

NATURE OF BUSINESS

The general nature of business or businesses to be transacted is: Real Estate investments.

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida, including all of the above, but not limited to same.

ARTICLE THREE

TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: UPON ACCEPTANCE BY THE SECRETARY OF STATE.

ARTICLE FOUR

CAPITAL STOCK

- A. Designation: The Stock of this corporation shall be known as common stock.
- B. Authorized: The maximum number of shares of common stock that this corporation may issue is: 1,000 SHARES
- C. Par Value: Each share of common stock shall have a par value of: ONE (1) DOLLAR.
- D. Consideration: Shares of common stock may be issued in exchange for cash, real property, personal property, or mixed, labor or services rendered, or any combination of

the foregoing. In absence of fraud in the transaction, the judgement of the Board of Directors as to the value of any such consideration shall be conclusive.

E. Non-Assessability: Each share of common stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

F. Voting Rights: Each share of common stock entitles the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.

G. Cumulative Voting: No holder of common stock shall be entitled to any right of cumulative voting.

H. Dividends: Record holders of common stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for each purpose.

I. Liquidation Rights: Holders of common stock are entitled, in the event of liquidation or dissolution of this corporation, to receive their pro-rata share of any assets if this corporation remaining after payment of all debts and obligations.

#### ARTICLE FIVE

##### MINIMUM CAPITAL

The amount of capital with which the corporation shall begin shall not be less than: ONE THOUSAND (1,000) DOLLARS.

#### ARTICLE SIX

##### ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 2745 NW 24<sup>TH</sup> Court, Miami, Fl. 33142.

#### ARTICLE SEVEN

##### NUMBER OF DIRECTORS

This corporation shall have one (1) Director initially, although the number of Directors

RH

may be increased or diminished from time to time by the stockholders but shall never be less than one.

#### ARTICLE EIGHT

##### FIRST BOARD OF DIRECTORS

**PRESIDENT/ DIRECTOR:** RICARDO FRANCISCO HERNANDEZ, JR.

2745 NW 24<sup>TH</sup> COURT, MIAMI, FL. 33142

#### ARTICLE NINE

##### SUBSCRIBER ADDRESS

The office of the subscribers of these Article of Incorporation, the number of shares of stock they agree to take and the value of the consideration thereof is:

RICARDO FRANCISCO HERNANDEZ, JR., 2745 NW

24<sup>TH</sup> COURT, MIAMI, FL. 33142

1,000 SHARES AT \$1.00 PAR VALUE, TOTAL \$1,000.00

#### ARTICLE TEN

##### AMENDMENT

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

#### ARTICLE ELEVEN

##### RESIDENT AGENT

The resident agent of this Corporation is: RICARDO FRANCISCO HERNANDEZ, 2745 NW 24<sup>TH</sup> COURT, MIAMI, FL. 33142.

The Corporation may change its resident agent and principal office any time.

RH

IN WITNESS WHEREOF, the undersigned subscribers do make, subscribe, acknowledge and file this Certificate of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

DATED: October 3, 2002

  
RICARDO FRANCISCO HERNANDEZ, JR.

STATE OF FLORIDA           )  
COUNTY OF MIAMI-DADE   )

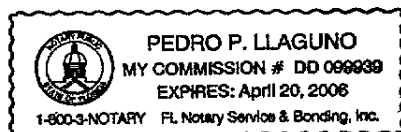
BEFORE ME, the undersigned authority, personally appeared RICARDO FRANCISCO HERNANDEZ, JR., to me well known and known to be the individual described herein who provided as identification a FLORIDA DRIVER'S LICENCE # H655 726 81 362-0 and who executed the foregoing Certificate of Incorporation, and who acknowledged before me that the same was executed for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at the city of Miami, County of Miami-Dade, State of Florida, this 3rd day of October, 2002, 2002.

  
NOTARY PUBLIC, State of Florida

PEDRO P. LLAGUNO  
Printed Name

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT -4 AM 9:09

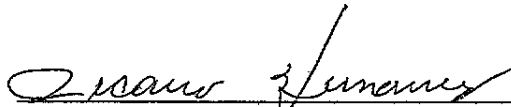
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with  
said Act: **ALERICK CORPORATION**

desiring to organize under the Laws of the State of Florida, with its principal office indicated in  
the Articles of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has  
named:

RICARDO FRANCISCO HERNANDEZ, JR.  
2745 NW 24<sup>TH</sup> COURT, MIAMI, FL. 33142

as its agent to accept service of process within this state.

DATED: October 3, 2002

  
RICARDO FRANCISCO HERNANDEZ, JR.,  
PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE  
PROVISIONS OF THE SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

DATED: October 3, 2002

  
RICARDO FRANCISCO HERNANDEZ, JR.