P03000021941

(Requestor's Name)		
(6.4.4)	(5000)	
(Address)		
(Address)		
V	··· ,	
(City/State/Zip/Phone #)		
PICK-UP	WAIT	MAIL
(Business Entity Name)		
		
(Document Number)		
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only



900012453819

02/24/03--01054--022 **78.75



03 FEB 24 PH 2: 08

VI.

OFFICE USE ONLY(DOCUMENT #)		
LAZARUS CORPORATE FILING SERVICE		
3320 S.W. 87 AVENUE	,	
MIAMI, FLORIDA (305)552-5973		
TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)		
TEALSH ROMAN (TALLMINGSEE REIRESENTATIVE)	OFFICE USE ONLY	
CORPORATION NAME(S) & DOCUMENT NUM	IBER(S) (if known):	
1. Ark of The All	iance corporation	
2. (Corporation Name)	(Document #)	
3. (Corporation Name)	(Document #)	
4.	(Document #)	
. (Corporation Name)	(Document #)	
Walk in Figk up time	Certified Copy	
Mail out Will wait Photocopy	Certificate of Status	
NEW FILINGS AMENDI	IENTS	
Profit Amendment		
NonProfit Resignation of	Resignation of R.A., Officer/Director	
. Limited Liability Change of Regi	Change of Registered Agent	
Domestication Dissolution/With	Dissolution/Withdrawal	
Other Merger		
OTHER FILINGS REGISTRATI Annual Report REGISTRATI QUALIFICATI		
Foreign Foreign		
Name Reservation Limited Partner	ship	
Reinstatement		
Trademark		
Other .	Examiner's Initials	

^,

ARTICLES OF INCORPORATION OF ARK OF THE ALLIANCE CORPORATION

03 FEB 24 PH 2: 0

SEUNEIARY OF STAI TALLAHASSEE, FLORI

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name and address of the corporation:

ARK OF THE ALLIANCE LORPORATION 12530 SW 8TH STREET MIAMI, FL 33184

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name(s) and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P: LIZBETH Y. MEYBERG VP: ROBERT GELLHORN $12530~\mathrm{SW}~8^{\mathrm{TH}}~\mathrm{STREET}$ MIAMI, FL 33184 $12530~\mathrm{SW}~8^{\mathrm{TH}}$ STREET MIAMI, FL 33184

ARTICLE VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name

Address

Shares

DISTRILAZARO

CRA 9 # 13-24 LOCAL 109A CALI, COLOMBIA 60% ROBERTO GELLHORN CRA 9 #13-24 LOCAL 109A CALI COLOMBIA 40%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

LIZBETH Y. MEYBERG 12530 SW 8TH STREET MIAMI, FL 33184

ARTICLE IX

The name and address of the initial registered agent is

LIZBETH Y. MEYBERG **12530 SW 8TH STREET** MIAMI, FL 33184

Dated: February 21, 2003

Incorporato:

Initial Registered Agent

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 21st day of February 2003 by Lizbeth Y. Meyberg the incorporator, who is personally known to me and who did take an oath.

Notary Public

State of Florida at Large

My commission Expires:



03 FEB 24 PM 2: 08

CERTIFICATE OF DESIGNATION- REGISTERED OFFICE

JECKLIANY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ARK OF THE ALLIANCE CORPORATION

The name and address of the registered office is:

ARK OF THE ALLIANCE CORPORATION
12530 SW 8TH STREET
MIAMI, FL 33184

Signature: 2

Title:

INCORPORATOR

Date: February 21, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: .

Title

Registered Agent

Date: February 21, 2003