Division of Corporations

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030000306 Florida Department of State **Division of Corporations** Public Access System **Electronic Filing Cover Sheet** -<u>..</u>. 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. (((H03000082909 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 : (305)634-3694 Phone Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ALAIN LOPEZ, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

ALAIN LOPEZ, INC.

ARTICLE I - NAME

The name of this Corporation is

ALAIN LOPEZ, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of

\$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

2178 W 60 STREET # 18111

MIAMI, FL 33016

The name of the initial Registered Agent of this

Corporation is:

ALAIN LOPEZ

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MICHAEL K. FISH, CPA., P.A. 7700 N. KENDALL DR. SUITE 501 MIAMI, FL 33156

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ARTICLE VI - INITAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial director of

this Corporation is:

ALAIN LOPEZ

2178 W 60 ST # 18111

MIAMI, FL 33016

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

ALAIN LOPEZ

2178 W 60 ST # 18111

MIAMI, FL 33016

ARTICLE VIII

This Corporation shall have all of the Corporate powers

enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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ARTICLE X -- INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this _____ day of March , 2003.

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on

this _____ day of March, 2003.

Registered Agent

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