

PO30000046106

(Requestor's Name)

Algen Corp.

364 N. Krome Avenue
Homestead, FL 33030

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

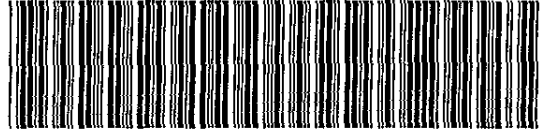
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100016331701

04/23/03--01034--002 **78.75

✓

SE
4/25

ARTICLES OF INCORPORATION

OF

Algen Corp.

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be Algen Corp.

ARTICLE II

DURATION

This corporation is to have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of the stock shall be fixed by the Board of Directors.

ARTICLE V
CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows:

864 N. Krome Avenue, Homestead, FL 33030

ARTICLE VI
INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows:

Veronica Reyes

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAME(S)

ADRESS(ES)

Alfredo Carabeo

139 NE 17 Street
Homestead, FL 33030

Veronica Reyes

1442 Towhee Street
Homestead, FL 33035

Maximo Reyes

1442 Towhee Street
Homestead, FL 33035

ARTICLE VIII

INCORPORATORS

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are:

NAME(S)

ADRESS(ES)

Alfredo Carabeo

864 N. Krome Avenue
Homestead, FL 33030

Veronica Reyes

1442 Towhee Street
Homestead, FL 33035

Maximo Reyes

1442 Towhee Street
Homestead, FL 33035

ARTICLE IX

AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

INFORMAL ACTION OF DIRECTORS

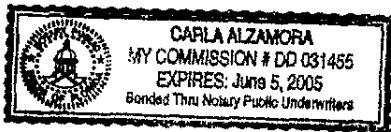
If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.



Veronica Reyes
Veronica Reyes R200-872-70-9200

STATE OF FLORIDA)
) ss
COUNTY OF MIAMI DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared Veronica Reyes to me well known to be the person(s) described in and who executed the foregoing Articles of Incorporation, as incorporator (s) and acknowledged before me that he/they subscribed to said Articles of Incorporation

WITNESS my hand and seal this 7th day of April,

2003.

My Commission Expires:

June 5, 2005

Carla Alzamora
NOTARY PUBLIC CARLA ALZAMORA
State of Florida at Large

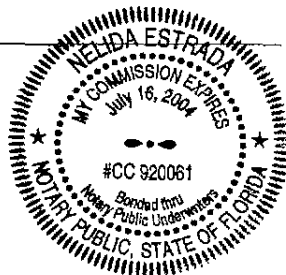
Maximo Reyes
Maximo Reyes

STATE OF FLORIDA)
) ss
COUNTY OF MIAMI DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared Maximo Reyes to me well known to be the person(s) described in and who executed the foregoing Articles of Incorporation, as incorporator (s) and acknowledged before me that he/they subscribed to said Articles of Incorporation

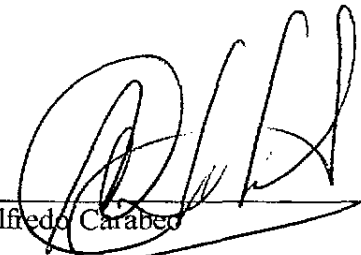
WITNESS my hand and seal this 7 day of April, 2003.

My Commission Expires:



Nelida Estrada
NOTARY PUBLIC
State of Florida at Large

Nelida Estrada
28728 South Dixie Hwy
Homestead, FL 33030
305-245-7300
Fax# 305-247-2546


Alfredo Carabeo

FL D/L C 610-000-57-167-0

STATE OF FLORIDA)
) ss
COUNTY OF MIAMI DADE)


I **HEREBY CERTIFY** that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared Alfredo Carabeo to me well known to be the person(s) described in and who executed the foregoing Articles of Incorporation, as incorporator (s) and acknowledged before me that he/they subscribed to said Articles of Incorporation

WITNESS my hand and seal this 7th day of April, 2003.

My Commission Expires:



Stephanie J. Ward
MY COMMISSION # DD139003 EXPIRES
August 5, 2006
BONDED THROUGH TROY PAIN INSURANCE, INC.


NOTARY PUBLIC
State of Florida at Large

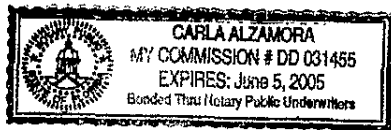
REGISTERED AGENT CERTIFICATE

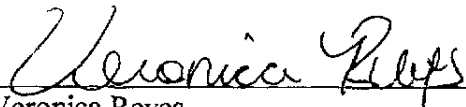
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST – That Algen Corp. desiring to organize under the laws of the State of Florida, with its principal offices as indicted in the Articles of Incorporation, in the City of Homestead, County of Miami – Dade, State of Florida, has named Veronica Reyes located at 1400 Towhee Street, Homestead, FL 33035 as its registered agent to accept service of process.

ACKNOWLEDGEMENT

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 said Act relative to keeping said office open.




Veronica Reyes

STATE OF FLORIDA)
) ss
COUNTY OF MIAMI DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared Veronica Reyes to me well known to be the person(s) described in and who executed the foregoing Articles of

Incorporation, as incorporator (s) and acknowledged before me that he/they subscribed to
said Articles of Incorporation

WITNESS my hand and seal this 7 day of April,
2003.

My Commission Expires:

June 5, 2005

Calia Alzamor
NOTARY PUBLIC
State of Florida at Large *Calia Alzamor*