

OCT-08 2003 14:23

P.01

P0300011186

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.

(((H03000292861 3)))

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT -8 AM 8:26

FILED

FLORIDA PROFIT CORPORATION OR P.A.

ALPI INSURANCE, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

g/101

OCT-08-2003 14:22

P.02

4

H03000292861

FILED
03 OCT -8 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALPI INSURANCE, CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: ALPI INSURANCE, CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 7282 SW 40TH STREET, MIAMI, FLORIDA 33155

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

H03000292861

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: WILLIAM M. BUSTAMANTE, ESQ., 7950 WEST FLAGLER STREET, #106, MIAMI, FLORIDA 33144

ARTICLE VII

The name and address of the initial board of directors shall be:

PRESIDENT

SOL ELENA ALPIZAR

8748 NW 146TH LANE
MIAMI LAKES, FL 33018

VICE PRESIDENT

JORGE L. ALPIZAR

8748 NW 146TH LANE
MIAMI LAKES, FL 33018

ARTICLE VIII

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

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 8th day of OCTOBER, 2003.



INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H03000292861

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

ALPI Insurance, Corp
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT
THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I
HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND
AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR
WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.


REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT -8 AM 8:26

FILED

H03000292861