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SECRETARY OF STATE ALLIAHASSEE FLORIDS



DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJI		LEX, INC. roposed corporate name-must include suffix)
Enclos	ed is an origin	al and one(1) copy of the articles of incorporation and a check for:
	\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate
FROM	: <u>Robe</u>	Name(Printed or typed)
	<u>6431 I</u>	HUDSON BAY LANE . Address
	LAKE	E WORTH, FL 33467 City, State & Zip

(954)461-6509

Daytime Telephone number

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ALYALEX, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6431 HUDSON BAY LANE LAKE WORTH, FL 33467

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 common shares, par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

ROBER'T COSENZA 6431 HUDSON BAY LANE LAKE WORTH, FL 33467

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT COSENZA 6431 HUDSON BAY LANE LAKE WORTH, FL 33467

The undersig	med incorpora	tor(s) has(have) exe	cuted these Articles of	
Incorporation this _	1st day o	f October	, 20 <u>o3</u>	
(An additional articl	e must be add	ed if an effective da	te is requested.)	
		Polit	Coseman	
•		S	ignature	
		S	ignature	·
		S	ignature	·

FILED

Notarization is not required CERTIFICATE OF DESIGNATION OF

03 OCT -8 AMII: 13 SECRETARY OF STATE TALLAHASSEF FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ALYALEX, INC.
- 2. The name and address of the registered agent and office is:

<u>ROBE</u>	T COSENZA
	(Name)
6431 H	DSON BAY LANE
(P.O. Be	or Mail Drop Box NOT Acceptab

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Robert Cosema . 10-1-03
(Signature) (Date)