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.

(((H03000328735 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0381

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

: (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A

Alanrab, Inc.

D. WHITE DEC - 5 2003

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

Electronic Filing Menu

Corporate Filing

**Rublic Access Help** 

H03000328735

## ARTICLES OF INCORPORATION

FILED

03 DEC -3 AM 9: 04

SECRETARY OF STATE TALLAHASSEE FLORIDA

## Article I. Name

The name of this Florida corporation is: Alanrab, Inc.

## Article II. Address

The Corporation's mailing address is: Alanrab, Inc. 270 South County Road Palm Beach FL 33480

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Alan Rabinowitz 270 South County Road Palm Beach FL 33480

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Alan Rabinowitz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

#### H03000328735

## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 3, 2003.

The undersigned incorporator executed these Articles of Incorporation on December 3, 2003.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President and Counsel

by D. Stoutt as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

FILED

03 DEC -3 AM 9: 04

SECRETARY OF STATE FALLAHASSEE FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: Alanrab, Inc.

REGISTERED AGENT/OFFICE:

Alan Rabinowitz 270 South County Road Palm Beach FL 33480

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ALAN RABINOWITZ

by D. Stoutt as attorney-in-fact

Date: December 3, 2003

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686