

P04000053037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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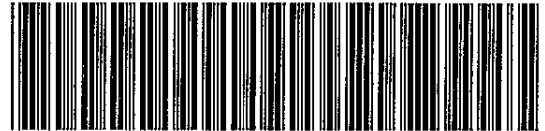
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 MAR 25 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lance Kaplan
PO Box 266243
Weston, FL 33326
February 6, 2004

Florida Department of State
Division of Corporations
New Filings Section
409 E. Gaines St.
Tallahassee, FL 32399

RE: Articles of Incorporation
Alp's Trading Company, Inc.

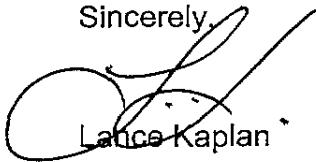
To Whom It May Concern:

Enclosed please find the original signed and notarized Articles of Incorporation for the above referenced organization.

Enclosed please find our check in the amount of \$80.00 to cover the filing fee for this document and to have a regular copy of the filed articles mailed back to us.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to be "Lance Kaplan", written over a circular stamp or seal.

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 10, 2004

LANCE KAPLAN
PO BOX 266243
WESTON, FL 33326

SUBJECT: ALP'S TRADING COMPANY, INC.
Ref. Number: W04000009666

We have received your document for ALP'S TRADING COMPANY, INC. and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 104A00016101

RECEIVED
04 MAR 25 AM 11:28
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION 04 MAR 25 AM 8:57

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALP'S TRADING COMPANY., INC.

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Alp's Trading Company, Inc..

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in the Florida General Corporation Act, Chapter 607, Florida Statutes (1983).

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00).

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial address of the principal office of the corporation in the State of Florida is P.O. Box 266243, Weston, FL 33326.

ARTICLE VI

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the director is:

Lance Kaplan, P.O. Box 266243, Weston, FL 33326.

ARTICLE VII

The name and address of the subscriber to these Articles of Incorporation is:
Lance Kaplan, P.O. Box 266243, Weston, FL 33326.

ARTICLE VIII

The Corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE IX

The initial registered agent of this Corporation and the street address is as follows:

Lance Kaplan, ~~P.O. Box 266243~~, Weston, FL ~~33326~~.
1053 Tupelo Way 33327

ARTICLE X

These Articles of Incorporation may be amended or repealed as provided by law.

ARTICLE XI

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 9 day of February 2004.

WITNESSES:

Denise Libby

Lance Kaplan
Lance Kaplan

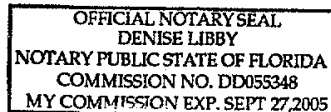
STATE OF FLORIDA }
COUNTY OF BROWARD }

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 9 day of February 2004, by Lance Kaplan, who is/are personally known to me or who has produced drivers license as identification and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State aforesaid this date.

Denise Libby
Notary Public

My commission expires:



REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Alp's Trading Company, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Weston, County of Broward, State of Florida has named Lance Kaplan as its agent to accept service of process within the State of Florida.

SIGNATURE: _____

TITLE: _____

DATE: _____

Having been named to accept services of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Lance Kaplan

DATE: _____

FILED
04 MAR 25 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA