

P04000059895

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.

(((H04000073948 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

2004 APR -7 A 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

alberti enterprises inc.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000073948

ARTICLES OF INCORPORATION

OF

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

FILED
2004 APR - 7 A 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES I NAME

ALBERTI ENTERPRISES INC. 5810 SW 133TH PLACE APT #1 MIAMI FLA 33183

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ \$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

H04000073948

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President- JULIO ALBERTI, 5810 SW 133TH PLACE APT#1 MIAMI FLA 33183

ARTICLE VI INCORPORATOR(S)

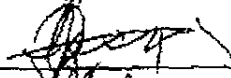

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

President- JULIO ALBERTI, 5810 SW 133TH PLACE APT #1 MIAMI FLA 33183

Vice-President- AILYN ESTEVEZ, 5810 SW 133TH PLACE APT#1 MIAMI FLA 33183

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5 day of APRIL 2004.

Signature(s) of Incorporator(s)

X 
X 

TOTAL P.04

H04000073948

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law 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:

ALBERTI ENTERPRISES INC

2. The name and address of the registered agent and office is:

JULIO ALBERTI

5810 SW 133TH APT #1 PLACE
(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33183
(CITY/STATE/ZIP)

SIGNATURE

TITLE President

DATE 04/05/2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

H04000073948