

## 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.

(((H040000815163)))

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

Tot

Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 . Phone : (305)599-0839 Fax Number : (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

#### ALIENLAN CORP.

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

D. WHITE APR 1 9 2004

Electronic Filing Menu

Corporate Filing.

Public Access Help

## FILED

2004 APR 16 A 8: 40

# ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA OF ALIENLAN CORP.

#### ARTICLE L NAME

The name of this corporation is:

ALIENLAN CORP.

#### ARTICLE IL DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

#### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FTVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

#### ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

#### ARTICLE VL PREEMPTIVE RIGHTS.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

# ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is: 2220 SW 89<sup>TR</sup> COURT MIAM, FL 33165

The name of the initial registered agent of this corporation is: ALIS M. MESA

The corporation principal office shall be: 2220 SW 89<sup>TH</sup> COURT MIAMI, FL 33165

#### ARTICLE VIII. INITIAL BOARD OF DIRECTORS.

This corporation shall have (THREE) director(s), initially. The number of director(s) may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address(es) of the initial Board if Director(s) of this

corporation is(are):

ALIS M. MESA 2220 SW 89<sup>TH</sup> COURT MIAMI, FL 33165 DANAE SIERRA 12945 N.W. 8<sup>TH</sup> LANE MIAMI, FL 33182 FERMIN IGLESIAS 13482 SW 26<sup>TH</sup> STREET MIRAMAR, FL 33027

#### ARTICLE IX, IDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (are):

ALIS M. MESA 2220 SW 89<sup>TM</sup> COURT MIAMI, FL 33165

Danae Sierra 12945 n.W. 8<sup>th</sup> Lane Miami, Fl. 33182

FERMIN IGLESIAS 13482 SW 26<sup>TH</sup> MIRAMAR, FL 33027 IN WITNESS THEREOF, we (1), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 12th day of April 2004.

ALIS M. MESA

DANAE SIERRA

STATE OF FLORIDA COUNTY OF MIAMI-DADE

To me well know and know to be the person(s) described in and who executed these foregoing Articles of Incorporation.

WITNESS my hand and official seal in the City of Miami, County of Miami-Dade and State of Florida, this 12th day of April 2004.

Notary Public

FELDY M. CANCERNER MY COMMISSION # DD 117257 SOFTEE May 12 EXIS

## FILED

2004 APR 16 A 8: 40

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in Compliance with said act:

First, That ALIENLAN CORP.

Qualified to do business under the laws of the State of Florida with its principal Office at: 2220 SW 89<sup>TH</sup> COURT MIAMI, FL 33165

Has appointed:

ALIS M. MESA 2220 SW 89<sup>TH</sup> COURT MIAMI, FL 33165

as its agent to accept service of process within this State.

#### ACKNOWLÉDGMENT

Having been named to accept service of process for the above stated Corporation At place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

ALIS M. NIESA

Sworn to and subscribed before me,

This 12TH day of April 2004.

FRANK GACETES NY COMMISSION & DO 117257 SOFFILMAN IL 7006