

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.

(((H04000084087 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 : FAS-T CORP. AGENTS, INC. Account Number : 071001002335

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 FILED OLAPR 20 M 9: 27 SEPLANGUSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ALY ENTERPRISES USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	032
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

i of i

4/20/04 4:32 PM

CRU-1de

FILED

04 APR 20 AM 9: 27

SECILLATIANSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

ALY ENTERPRISES USA., INC.

ARTICLE ONE

The name of the corporation is ALY ENTERPRISES USA., INC. The principal address of the corporation is: 2340 NW 97th Street, Miami, Florida 33147, and the mailing address of this corporation is P.O. Box 470776, Miami, Florida 33147.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2340 NW 97th Street, Miami, Florida 33147 and the name of its initial registered agent at such address is WILMARK LUIS BAEZ.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

WILMARK LUIS BACZ WILMARK LUIS BACZ

ARTICLE SEVEN

The number of directors constituting the initial board of directors is ONE (1), and the names and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

WILMARK LUIS BAEZ

2340 NW 97th Street Miami, Florida 33147

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

WILMARK LUIS BAEZ

2340 NW 97th Street Miami, Florida 33147

(signed)

xWil Mark Lus Bacz Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filling of the Articles of Incorporation.