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### **ARTICLES OF INCORPORATION**

#### OF

# ALCEART COLLECTION, INC.

ARTICLE I - NAME

#### The name of this corporation is ALCEART COLLECTION, INC.

#### ARTICLE II - DURATION

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

#### ARTICLE III - PURPOSE

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

#### ARTICLE 1V - CAPITAL STOCK

This corporation is authorized to issue **ONE HUNDRED** (100) shares of \$1.00 par value common stock, which shall be designated "Common Stock".

#### ARTICLE V - 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 VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **1487 BLUE JAY CIRCLE, WESTON, FLORIDA 33327.** The principal office address, the registered office address and the mailing address are the same. The name of the initial registered agent of this corporation is **CLARA ALBARRACIN CERON.** 

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE. The names and addresses of the initial directors of this corporation are:

Clara Albarracin President

Enrique Ruiz Vice-President

Clara Maria Tamburini Treasurer 1487 Blue Jay Circle Weston, FL 33327

1487 Blue Jay Circle Weston, FL 33327

1471 NW 126<sup>th</sup> Lane Sunrise, FL 33323



#### ARTICLE VIII - INDEMNIFICATION

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

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

**Clara** Albarracin Ceron President

1487 Blue Jay Circle

Weston, FL 33327

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of

incorporation this 16th day of April, 2004.

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Clara Albarracin Ceron Pass of CoLonbin CC23550056 President

SWORN TO BEFORE M	E, this $//$	Pday	of April, 2004.	
My commission expires:	Sept	6,	2025	

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Commission DD045316 Expires September 06, 2005

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted: ALCEART COLLECTION, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of

business in the City of Weston, County of Broward, State of Florida, has named CLARA ALBARRACIN CERON at 1487 Blue Jay Circle, in the City of Weston, County of Broward, State of Florida, as its agent to accept service of process within the State of Florida.

## ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties.

Dated this 16th day of April, 2004

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Resident and Registered Agent