

**P04000131565**

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.**

(((H04000187838 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  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**ALEX PROPERTIES GROUP, INC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

04 SEP 20 AM 9:03

- 1 -

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION**

**OF**

**Alex Properties Group, Inc**

We undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

**ARTICLE I**

**Alex Properties Group, Inc**

**ARTICLE II**

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

**ARTICLE III**

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of one dollar each (\$1.00). All stock is to be issued as fully paid and exempt from assessment.

**ARTICLE IV**

The pledge, sales, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

**ARTICLE V**

The amount of capital with which corporation may begin doing business shall be not less than five hundred dollars (\$500.00).

**ARTICLE VI**

The existence of the corporation is perpetual.

- 2 -

## ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is 2245 W. 10 Ct. Hialeah FL, 33010.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida. The registered address of the corporation is 2245 W. 10 Ct. Hialeah FL, 33010.

The registered Agent at the registered address is Alex Varela

## ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) nor more than two (2) directors. A quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

## ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and the state of Corporate Officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Alex Varela	President/ Registered Agent	2245 W. 10 Ct. Hialeah FL, 33010,
Gina P. Varela	Treasurer	2245 W. 10 Ct. Hialeah FL, 33010.

- 3 -

ARTICLE X

The names and post office addresses of the subscribers of the articles of incorporation and number of shares that they agree to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Alex Varela	2245 W.10 Ct Hialeah, FL 33010	50%
Gina P. Varela	2245 W.10 Ct Hialeah, FL 33010	50%

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided there under.

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 17 day of September 2004.

*Alex Varela*

President/Registered Agent

Alex Varela

*Gina P. Varela*

Gina Varela

Treasurer

- 4 -

STATE OF FLORIDA)  
COUNTY OF DADE)

I HEREBY CERTIFY THAT on this day, personally appeared before me, an officer duly authorized to administer oaths and taken acknowledgments under the laws of the State of Florida,

Alex Varela

To me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand official seal at City of Miami, State of Florida, this 17 day of September 2004.



Josefine Alvarez  
Commission #129612446  
Expires March 27, 2005  
Dated This  
Atlantic Reading Co., Inc.

Josefine Alvarez  
Notary Public, State of Florida at Large

My Commission Expires:

Certificate designating place of business or domicile for the service of process within Florida, naming Agent upon whom process may be served.

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

First, that Alex Properties Group, Inc.

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Hialeah, State of Florida, has named Alex Varela.

(Name of Registered Corporation)

located at

2245 W. 10 Ct. Hialeah, FL 33010.  
City of Miami, State of Florida, as its Agent to accept service of process within Florida.

H04000187838 3

04 SEP 20 AM 9:03

- 5 -

STATE  
FLORIDA

SIGNATURE

Alex Varela

TITLE

Alex Varela  
President/ Registered Agent

DATE

9/17/04

Having been named to accept service of process for the above state 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.

SIGNATURE

Alex Varela  
(Registered Agent)

DATE

Alex Varela  
9/17/04

H04000187838 3