

P04000170538

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.

((H04000251013 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

FLORIDA PROFIT CORPORATION OR P.A.

alit international, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

04 DEC 21 AM 8:26
RECEIVED
FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS

H04000251013

ARTICLES OF INCORPORATION

OF

ALIT INTERNATIONAL, INC.

⑥

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
Name of Corporation

The name of this corporation is Alit International, Inc.

ARTICLE II
Corporate Existence

This corporation shall have perpetual existence.

ARTICLE III
Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE IV
Principal Place of Business

The address of the principal place of business of this corporation is 1001 Brickell Bay Drive, Suite 2908, Miami, Florida 33131.

Page 1 of 5 Pages

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 DEC 21 AM 8:26

H04000251013

ARTICLE V
Registered Office

The address of the initial registered office of the corporation is 1001 Brickell Bay Drive, Suite 2908, Miami, Florida 33131. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI
Registered Agent

The initial registered agent of the corporation for accepting service of process pursuant to Section 48.091, Florida Statutes, shall be SLC Corporate Services, Inc., 1001 Brickell Bay Drive, Suite 2908, Miami, Florida 33131.

ARTICLE VII
Directors

This corporation shall have not less than one (1) director. The name and address of the initial Director of this corporation is:

Joao Carlos Pereira
1001 Brickell Bay Drive, Suite 2908
Miami, Florida 33131

The number of directors may be set from time to time by resolution adopted by a majority vote of the outstanding common shares.

ARTICLE VIII
Capital Stock

The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock at \$1.00 par value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

ARTICLE IX
Incorporator

The name and address of the incorporator is as follows:

Hal J. Webb, Esq.
c/o Cantor & Webb P.A.
1001 Brickell Bay Drive, Suite 2908
Miami, Florida 33131

ARTICLE X
Directors' Liabilities and Rights

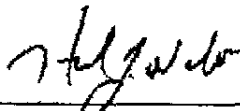
No contract, act or transaction of this corporation with any person or persons, firm or other corporations, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may anywise be

interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

ARTICLE XI
Amendment

These Articles of Incorporation may be amended, changed, altered, or repealed only by majority vote of the outstanding common shares.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of December, 2004.



Hal J. Webb, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation were acknowledged before me this 21st day of December, 2004, by Hal J. Webb, Esq. who is personally known to me and who did not take an oath.



Morayma Amaro
Notary Public, State of Florida

 Morayma Amaro
My Commission Expires July 11 2006
My Commission Expires

H040000251013

**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 607.0501, Florida Statutes, the following is submitted that **Alit International, Inc.**, desiring to organize or qualify under the laws of the State of Florida, has named **SLC Corporate Services, Inc.**, whose address is 1001 Brickell Bay Drive, Suite 2908, Miami, Florida 33131, as its agent to accept service of process within Florida.

Hal J. Webb
Hal J. Webb, Incorporator

Dated: December 21, 2004

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.**

SLC Corporate Services, Inc.

By: Hal J. Webb

Hal J. Webb, Vice President

Dated: December 21, 2004

H:\DOCS\clients\Perkins-ID\WALIT INTERNATIONAL\Articles of Incorporation.doc

Page 5 of 5 Pages

H040000251013

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 DEC 21 AM 8:26