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

**"ALSAMIR COMPANY", INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
"ALSAMIR COMPANY", INC.**

The undersigned, for the purpose of forming a corporation hereby adopts the following Articles of Incorporation.

**ARTICLE I  
(NAME)**

The name of the corporation

"ALSAMIR COMPANY", INC.

**ARTICLE II  
(Duration)**

The duration of this corporation is perpetual.

**ARTICLE III  
(Purpose)**

The general purpose for which this corporation is organized is to engage in the operation of ANY AND ALL FORMS UNLIMITED OF, IMPORT AND EXPORT EXISTING OR YET TO EXIST, OF CONSUMER, AGRICULTURAL, INDUSTRIAL OR MACHINERY PRODUCTS AND OR MANUFACTURING, DISTRIBUTION, SELLING, PROMOTIONS AND ADVERTISEMENT IN ANY AND ALL FORMS, METHODS AND CAPACITIES AS AGENCY, AGENT, REPRESENTATIVE, MANAGEMENT, PROMOTION AND PROMOTER, ENTREPRENEUR IN ANY AND ALL FIELDS AND OR AREAS IN PART OR IN WHOLE COVERED AND OR SPECIALIZED IN IMPORT AND EXPORT.

**ARTICLE IV**

(Initial registered office, registered agent, principal office and mailing address)

The street address of the initial registered office of this corporation is "ALSAMIR COMPANY", INC., 7370 Big Cypress Court, Miami Lakes, Florida 33145, and the name of the initial registered agent of this corporation at that address is Dahlia Canes. The principal office and mailing address of the corporation is 7370 Big Cypress Ct., Miami Lakes, Florida 33014.

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ARTICLE V  
(Capital Stock)

This corporation is authorized to issue 1,000 shares of common stock with a par value of \$ 1.00 per share.

ARTICLE VI  
(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 a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be more than (3) Directors nor less than one. The names and addresses of the initial Directors of this corporation is:

Samir J. Hussain  
61 E. 41st Street  
Hiialeah, Florida 33012

Luis O. Rendueles  
61 E. 41st Street  
Hiialeah, Florida 33012

Dahlia Canes  
7370 Big Cypress Ct.  
Miami Lakes, Florida 33014

ARTICLE VII  
(S Corporation Status)

This corporation has authorized its officers to take all action necessary to apply for Chapter Sub S corporation status.

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ARTICLE VIII  
(Incorporators)

The name and address of the person signing these Articles is

Samir J. Hussain  
61 E. 41st Street  
Hialeah, Florida 33012


Luis O. Rendueles  
61 E. 41st street  
Hialeah, Florida 33012

Dahlia Canes  
7370 Big Cypress Ct.  
Miami Lakes, Florida 33014

ARTICLE IX  
(Amendment)

This corporation reserves the right, subject to the approval of persons voting not less than two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 5 day of April, 2005.

  
\_\_\_\_\_  
Samir J. Hussain

  
\_\_\_\_\_  
Luis O. Rendueles

  
\_\_\_\_\_  
Dahlia Canes

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **ALSAMIR COMPANY, INC.**

2. The name and address of the registered agent and office is:

**DAHLIA CANES**

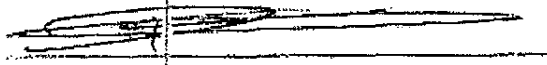
(Name)

**7370 BIG CYPRESS CT.**

(P.O. Box or Mail Drop Box **NOT** acceptable)  
**MIAMI LAKES, FLORIDA, 33014**

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Signature)

*04/05/05*

(Date)

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