

P05000097693

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Division of Corporations
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FILED
05 JUL 12 AM 9:56
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

a.l.s. investments inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 12, 2005

EMPIRE

SUBJECT: A.L.S. INVESTMENTS INC.
REF: W05000033236

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FILED
05 JUL 12 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

WANNA RETIRE INVESTMENTS INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: WANNA RETIRE INVESTMENTS INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida , and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 1885-A NE 149TH STREET, NORTH MIAMI, FL 33181.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business. Real Estate.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ANTHONY CATAPANO, 5307 SW 33RD WAY, FT. LAUDERDALE, FL 33312.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

ANTHONY CATAPANO

5307 SW 33RD WAY
FT. LAUDERDALE, FL 33312

SECRETARY

LARRY COLEMAN

1700 SW 21ST STREET
FT. LAUDERDALE, FL 33315

VICE-PRES

NUNZIO BORGESE

9933 WESTVIEW DRIVE
CORAL SPRINGS, FL 33076

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

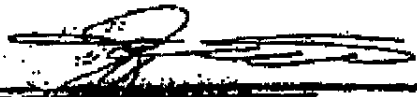
The undersigned has executed these Articles of Incorporation this 11th day of JULY, 2005.


INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

WANNNA RETIRE INVESTMENTS, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS 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.



REGISTERED AGENT

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