

P050000 99648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

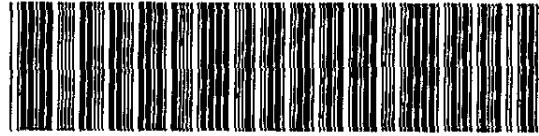
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/15
JPK

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Alberto Ferrami, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Steven A. Minor

Name (Printed or typed)

590 Ocean Drive #2A

Address

Key Biscayne, FL 33149

City, State & Zip

786 208-2900

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Alberto Ferrami, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 490437
Key Biscayne, FL 33149-0437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage in any activity or business permitted under the laws of the United States Of America and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The maximum shares of Common Stock that his corporation may issue is : 3,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Steven Alan Minor, 590 Ocean Drive #2A, Key Biscayne, Florida 33149, President, Director
Maritza Minor, 590 Ocean Drive #2A, Key Biscayne, Florida 33149, Secretary, Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Steven A. Minor, 590 Ocean Drive #2A, Key Biscayne, Florida 33149

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Steven A. Minor, 590 Ocean Drive #2A, Key Biscayne, Florida 33149

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Steven A. Minor
Signature/Registered Agent

7-13-05
Date

Steven A. Minor
Signature/Incorporator

7-13-05
Date