

Division of Corporations

Page 1 of 1

P05000142348

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.

(((H05000247244 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) 205-0391

From:

Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

FLORIDA PROFIT CORPORATION OR P.A.

AHZOFE CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

HD50002472443

ARTICLES OF INCORPORATION OF

AHZOFER CORPORATION

ARTICLE I.
CORPORATE NAME

The name of this corporation shall be:

AHZOFER CORPORATION

ARTICLE II.
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.
CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alexandra J. Sanchez, Esq.
Serber & Associates, P.A.
Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, Florida 33180

ARTICLE V.
MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, Florida 33180

ARTICLE VI.
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.
INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

HD50002472443

FILED
05 OCT 19 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H050002472443

Name

Address

Magdalena Stern De Saba

633 N.E. 167 Street, Suite # 820
N.M.B., Florida 33162

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Address

Alexandra J. Sanchez, Esq.

Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Alexandra J. Sanchez
Alexandra J. Sanchez, Esq.

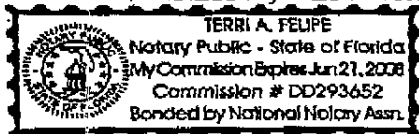
STATE OF FLORIDA :

: SS

COUNTY OF MIAMI- DADE :

BEFORE ME, the undersigned authority, appeared, Alexandra J. Sanchez, Esq. who is personally known to me or who has produced _____ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 19 day of October, 2005.



Terri A. Felipe
NOTARY PUBLIC - State of Florida
Print Name: Terri A. Felipe
My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Alexandra J. Sanchez
Alexandra J. Sanchez, Esq., Registered Agent

FILED
05 OCT 19 PM 12:09
CLERK OF STATE
TAMPA, FLORIDA

H050002472443