P05000/5/4/0 Florida Department of State Division of Corporations

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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.

alm holdings corp.

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EMPIRE



FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of State

November 9, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ALM HOLDINGS CORP.

REF: W05000050427

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.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.



The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Claretha Golden Document Specialist NEW FILINGS PAX Aud. #: H05000259564 Letter Number: 505A00066898

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

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ARTICLES OF INCORPORATION

OF

ALMT Holdings Corp.

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:

ALMT Holdings Corp.

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 is:

10117 Cleary Blvd. Plantation, FL 33324

ARTICLE IV

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

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ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares 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:

Nigel Grandison 3201 SW 187 Terrace Miramar, FL 33029

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Nigel Grandison 3201 SW 187 Terrace Miramar, FL 33029

Marguerite Grandison 3201 SW 187 Terrace Miramar, FL 33029

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

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Nigel Grandison 3201 SW 187 Terrace Miramar, FL 33029

W. T. WILLSONE, T. LORIDA

The undersigned has executed these Articles of Incorporation this <u>1st</u> day of NOVEMBER ,2005.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

ALMT Holdings Corp.

(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATON AT THE PLACE DESIGNATED IN THE ARTICLES OF INCROPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPANY 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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