

NOV-28-2005 11:11

EMPIRE

P05000156183

P.01/05

FILED

05 NOV 28 PM 1:08

Florida Department of State
Division of Corporations
Public Access System

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(((H05000272665 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)205-0381

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.

ALTON GROUP CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

V

CR 11-29

H05000272665

FILED

05 NOV 28 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

⑤

ARTICLES OF INCORPORATION

OF

ALTON GROUP CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLES I NAME

THE NAME OF THE CORPORATION SHALL BE;
~~ALTON GROUP CORPORATION~~

THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION SHALL BE;
2620 N.E. 135th street
Suite 426
North Miami, Florida 33181

ARTICLES II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ \$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

H05000272665

ARTICLES V OFFICERS, DIRECTORS

The name(s) and street address(s) of the initial officer(s) and director(s), if any who hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ADHIR J. UZCATEGUI (PRESIDENT)
2620 N.E. 135TH STREET
NORTH MIAMI, FLORIDA 33145

ERIKA A. CEDENO (VICE PRESIDENT)
2620 N.E. 135TH STREET
NORTH MIAMI, FLORIDA 33145

RAFAEL E. CEDENO (VICE PRESIDENT)
2620 N.E. 135TH STREET
NORTH MIAMI, FLORIDA 33145

ARTICLE VI INCORPORATOR(S)

The name(s) and street and address(s) of the incorporators to this article articles of incorporation is (are):

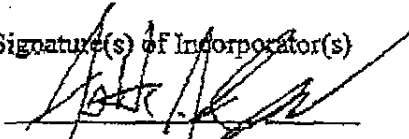
ADHIR J. UZCATEGUI
2620 N.E. 135TH STREET
NORTH MIAMI, FLORIDA 33145

ERIKA A. CEDENO
2620 N.E. 135TH STREET
NORTH MIAMI, FLORIDA 33145

RAFAEL E. CEDENO
2620 N.E. 135TH STREET
NORTH MIAMI, FLORIDA 33145

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these
Articles of Incorporation this

Signature(s) of Incorporator(s)



CARLOS A. CENED

dated CARLOS

H05000272665

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law 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:

Alton Group Corporation

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

Adhir J. Uzcategui
2620 N.E. 135th Street
Suite 426
North Miami, Florida 33181

SIGNATURE 

TITLE PRESIDENT

DATE 11/28/05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE 

(Registered Agent)

H05000272665

FILED
05 NOV 28 PM 1:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA