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Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346**FLORIDA PROFIT/NON PROFIT CORPORATION****ALBERTO FAMILY INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

**ALBERTO FAMILY INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**ALBERTO FAMILY INC.**

The principal place of business of this corporation shall be:

**7723 NW 27<sup>TH</sup> AVENUE  
MIAMI, FL 33147**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or 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 value that this corporation is authorized to have outstanding at any one time is:

**100 SHARES AT (\$10.00) PER VALUE**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

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

**BEATRIZ ALBERTO  
11840 NW 37<sup>TH</sup> PL  
SUNRISE, FL 33323**

**ARTICLE VI INCORPORATOR(S)**

The name and street address of the incorporator to this article of incorporation is:

**BEATRIZ ALBERTO  
President  
11840 NW 37<sup>TH</sup> PL  
SUNRISE, FL 33323**

**IN WITNESS WHERE OF**, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 26<sup>th</sup> day of **October, 2006**.

Signature of Incorporator

Beatriz Alberto

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

Pursuant to the provisions of Section 807.325, Florida Statutes, the undersigned corporation, organized under the laws 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:  
ALBERTO FAMILY INC. 7728 NW 27<sup>TH</sup> AVE. MIAMI FL 33147
2. The name and address of the registered agent and office is:  
BEATRIZ ALBERTO, 11840 NW 37<sup>TH</sup> PL. MIAMI FLORIDA 33323  
(P. O. BOX NOT ACCEPTABLE)

SIGNATURE: Beatriz Alberto  
TITLE: President / Agent  
DATE: October 26, 2006

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 807.325, FLORIDA STATUTES.

SIGNATURE: Beatriz Alberto  
DATE: October 26, 2006

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