

P070000011788

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To:

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Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION

ALNA REALTY, INC.

Certificate of Status	0
Certified Copy	1
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January 25, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T CORP. AGENTS, INC.

SUBJECT: ALNA REALTY, INC.
REF: W07000004143

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

FAX Aud. #: E07000021108
Letter Number: 707A00003975

ARTICLES OF INCORPORATION
OF
ALNA REALTY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be ALNA REALTY, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 400 Kings Point Drive, Ste 1421, Sunny Isles Beach, FL 33160.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

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

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ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Boris Lyustikman, 400 Kings Point Drive, Ste 1421, Sunny Isles Beach, FL 33160.

ARTICLE VI: BOARD OF DIRECTORS AND OFFICERS

The name and address of the Board of Directors to these Articles of Incorporation is:

(P, VP, S,T)
Boris Lyustikman
400 Kings Point drive, Ste 1421
Sunny Isles Beach, FL 33160

The undersigned incorporator has executed these Articles of Incorporation this 24th day of January, 2007.



Boris Lyustikman
400 Kings Point Drive, Ste 1421
Sunny Isles Beach, FL 33160

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is ALNA REALTY, INC.
2. The name and address of the registered agent and office is:

**Boris Lyustikman
400 Kings Point Drive, Suite 1421
Sunny Isles Beach, FL 33160**

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


Boris Lyustikman

January 24, 2007
January 24, 2007

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TALLAHASSEE, FLORIDA

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