

FLORIDA PROFIT/NON PROFIT CORPORATION

alme corporation

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ARTICLES OF INCORPORATION

<u>OF</u>

ALME CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ALME CORPORATION

The principal place of business of this corporation shall be:

6800 N.W. 36¹ 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 that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, having \$1.00 par value per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JZ:03 7002-10-7AM

This instrument was prepared by: Carmen Roque, Attorney at Law 2525 S.W. 3rd Avenue, Suite 300 Miami, Florida 33129 Florida Bar No.020110

ARTICLE V. OFFICERS DIRECTORS

The name and street address of the initial officers and directors, who shall hold office the first year of the corporation's existence or until the successor is elected are :

Carlos E. Albir: President/Secretary/Treasurer/Director 6800 N.W. 36th Avenue Miami, FL 33147

Jorge Mena: Vice President/Director 6800 N.W. 36th Avenue Miami, FL 33147

ARTICLE VI INCORPORATOR

The name and street address of the Incorporator to these articles of incorporation is:

Carlos E. Albir 6800 N.W. 36th Avenue Miami, FL 33147

ARTICLE VII REGISTERED AGENT

The name and street address of the Registered Agent to these articles of incorporation is:

Carlos E. Albir 6800 N.W. 36th Avenue Miami, FL 33147

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of April, 2007.

Signature of Incorporator

CARLOS E. ALBIR 101AL P. 04

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STATE OF FLORIDA

COUNTY OF MIAMI-DADE }

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Carlos E. Albir to me known to be the person described above as subscriber who, after being duly sworn, executed the foregoing described Articles of Incorporation, and he acknowledged before me that he subscribed his name hereto for the purposes therein expressed.

Witness my hand and official seal at Miami-Dade County, Florida, this 24th day of April, 2007,

Earv.

Printed



(SEAL)

Name

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

HAVING BEEN DESIGNATED AS THE REGISTERED AGENT FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VII HEREINABOVE, I HEREBY AGRIE 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 THE POSITION OF REGISTERED AGENT UNDER SECTION 507.0505, FLORIDA STATUTES.

DATE: April 24, 2007 egistered Agent >

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