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# FLORIDA PROFIT/NON PROFIT CORPORATION

ALAS ENTERPRISES, INC.

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ARTICLES OF INCORPORATION

OF

ALAS ENTERPRISES, INC.

ARTICLE !

NAME

The name of this corporation is:

ALAS ENTERPRISES, INC.

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

**PURPOSE** 

This corporation is organized for the following purposes: To transact any and all lawful business.

ARTICLE IV

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares, no par value.

All stock when issued shall be fully paid and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, properly, labor or services, or a consideration having in the judgment of the Board of Directors of the corporation a value at least equal to the full

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value of the stock to be issued.

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#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2945 NW 31st Street, Miami, Florida 33142, and the name of initial registered agent of this corporation at that address is AMARILYS DIAZ.

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name and address of the initial director of this corporation is:

AMARILYS DIAZ 2945 NW 31st Street Miami, Florida 33142

#### **ARTICLE VII**

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of and the mailing address of this corporation shall be: 2945 NW 31st Street, Miami, Florida 33142.

#### **ARTICLE VIII**

#### **INCORPORATORS**

The name and address of the persons signing these Articles is:

AMARILYS DIAZ 2945 NW 31st Street Miami, Florida 33142

#### ARTICLEIX

#### BY-LAWS

The power to adopt, after, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

# ARTICLE X

# **AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided for by law.

IN WITNESS WHEREOF, the undersigned subscriber has

executed these Articles of Incorporation this \_\_\_\_\_\_day of December, 2008.

AMARILYS DIA

# CERTIFICATE DESIGNATING INITIAL OFFICE OF CORPORATION FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING INITIAL RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

ALAS ENTERPRISES, INC., DESIRING TO ORGANIZE UNDER

THE LAWS OF THE STATE OF FLORIDA, HAS DESIGNATED THE STREET

ADDRESS OF THE INITIAL OFFICE OF THIS CORPORATION AS BEING 2945 NW

31st Street, Miami, Florida 33142.

THE NAME OF THE INITIAL RESIDENT AGENT OF THIS CORPORATION AT THAT ADDRESS IS: AMARILYS DIAZ. HAVING BEEN NAMED AS INITIAL RESIDENT AGENT FOR THE ABOVE STATED CORPORATION, AT THE INITIAL OFFICE OF THE CORPORATION DESIGNATED ABOVE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY

AMARILYS DIAZ

INITIAL RESIDENT AGENT

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