Public Access System

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.

(((H09000075406 3)))



H090000754063ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850) 617-6381

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number: 12000000146 Phone

: (305)444-4994

Fax Number

: (305)444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

A L M ENTERPRISES GROUP, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

03/3/1/2009

https://efile.sunbiz.org/scripts/efilcovr.exe

ECL2

02:1 6005 16 76M

(((H09000075406)))



09 MAR 3 L PM 12: 27.

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

A L M ENTERPRISES GROUP, CORP.

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

THE CORPORATE NAME OF THE CORPORATION IS:

ALM ENTERPRISES GROUP, CORP.

ARTICLE II - PRINCIPAL OFFICE

11001 SW 56 St., Miami, Fl. 33165

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) OF ONE DOLLAR (S) \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES". TO BE DISTRIBUTED AS FOLLOW: Lourdes Gutierrez 75 %, Angel M. Gutlerrez 25%.

ARTICLE V - INITIAL REGISTER OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTER AGENT OF THIS CORPORATION ìS:

NAME

: JUANA M. CASTAÑEDO

ADDRESS

: 11001 S.W. 56 St.

CITY/STATE : MIAMI, PL. 33156

I JUANA M. CASTAÑEDO HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTER AGENT FOR SAID CORPORATION.

(SEAL)

JUANAM. CASTANEDO

(((H09000075406)))

09 MAR 31 PM 12: 27

ARTICLE VI - INITIAL BOARD OF DIRECTORSECHE LARY OF STATE.

THIS CORPORATION SHALL HAVE (2) DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASED OR DIMINISIZED FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESSES OF THE INITIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

NAME

: Lourdes Gutierrez

TITLE: PRESIDENT / SECRETARY

ADDRESS

: 11001 SW 56 SL

CITY/STATE: Miami, Fl. 33165

: Angel M. Gutierrez

ADDRESS

NAME

: 11001 SW 56 St.

CITY/STATE : Miami, Fl. 33165

TITLE: VICE PRESIDENT

ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME

: Lourdes Gutierrez

TITLE: PRESIDENT / SECRETARY

ADDRESS

: 11001 SW 56 St.

CITY/STATE : Miami, Fl. 33165

NAME

: Angel M. Gutlerrez

ADDRESS

: 11001 SW 56 St. CITY/STATE : Miami, Fl. 33165 TITLE: VICE PRESIDENT

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 27th DAY OF MARCH, 2009.