

P11000056123

Florida Department of State
Division of Corporations
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.

((H11000157164 3)))



H110001571643ABC

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

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
ALENI CORP .

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

NOT SURE T JUN 16 2011

FILED
2011 JUN 15 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
11 JUN 15 PM 1:03
DIVISION OF CORPORATIONS



June 14, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ALENI CORP.
REF: W11000032232

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H11000157164
Letter Number: 811A00014475

P.O. BOX 6327 - Tallahassee, Florida 32314

H11000157164

ARTICLES OF INCORPORATION
OF
NIALE CORP.

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

I

The name of the corporation shall be NIALE CORP..

II

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations.

III

This Corporation shall have an authorized issue of One Thousand (1000) shares of Common Stock of no par value.

IV

The amount of capital with which this corporation shall begin business shall be \$500.00.

V

The existence of this corporation shall be perpetual.

VI

The principal office of this corporation shall be located at: 201 Alhambra Circle, Ste 500 Coral Gables, Florida 33134.

FILED
2011 JUN 15 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000157164

VII

The Board of Directors of this corporation shall consist of not less than one member.

VIII

The names and addresses of the first Board of Directors, who shall subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

Maria Cristina Martin	201 Alhambra Circle, Ste 500 Coral Gables, Florida 33134
-----------------------	---

IX

The registered agent and the registered office for this corporation are:

Raul C. Mendoza, Esq.	201 Alhambra Circle, Ste 500 Coral Gables, Florida 33134
-----------------------	---

X

The name and address of the subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take the total aggregate amount of which shall be the sum of \$500.00, the amount of capital with which this corporation shall begin business, are as follows:

<u>Name</u>	<u>Address</u>	<u>Share</u>	<u>Amount</u>
Maria Cristina Martin	201 Alhambra Circle, Ste 500 Coral Gables, Florida 33134	1000	\$500.00

XI

The officer of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Maria Cristina Martin	President and Secretary	201 Alhambra Circle, Ste 500 Coral Gables, Florida 33134
-----------------------	-------------------------	---

XII

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also

H11000157164

elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

XIII

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


Raul G. Mendoza, Esq.

IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledged these Articles of Incorporation.


Maria Cristina Martin

FILED
2011 JUN 15 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000157164