

FEB/24/2014/MON 02:56 PM

FAX No.

P. 001

2/24/14

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION
ALAS CONSULTING & PRODUCTION GROUP, INC

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

ALLAHASSEE, FLORIDA

14 FEB 24 PM 3:07

RECEIVED

Handwritten signature and date 2-25-14

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: ALAS CONSULTING & PRODUCTION GROUP, INC.**ARTICLE II PRINCIPAL OFFICE**Principal street address13080 CORONADO TERRACENORTH MIAMI, FL 33181

Mailing address, if different is:

13080 CORONADO TERRACENORTH MIAMI, FL 33181**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: ANY AND ALL LAWFUL PURPOSE**ARTICLE IV SHARES**The number of shares of stock is: 100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: (P) OSCAR C AGUILARAddress: 13080 CORONADO TERRACE
NORTH MIAMI, FL 33181Name and Title: (VP) DAN GILBERT ARROYOAddress: 13080 CORONADO TERRACE
NORTH MIAMI, FL 33181

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATION

FEB/24/2014/MON 02:57 PM

FAX No.

P. 003

(cont.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Name: DAN GILBERT ARROYO
Address: 13080 CORONADO TERRACE
NORTH MIAMI, FL 33181

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: OSCAR C AGUILAR
Address: 13080 CORONADO TERRACE
NORTH MIAMI, FL 33181

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

(X) 
Required Signature/Registered Agent

02/21/2014
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

(X) 
Required Signature/Incorporator

02/24/2014
Date