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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32300  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1402 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: THE ALPHA LIST, INC.  
FAX AUDIT NUMBER: H95000001078  
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ARTICLES OF INCORPORATION  
OF

THE ALPHA LIST, INC.

Article I

CORPORATE NAME

The Name of this Corporation shall be: THE ALPHA LIST, INC.

Article II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 1,000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared By:  
HOWARD L. KUKER  
9200 So. Dadeland Boulevard  
Suite 508  
Miami, Florida 33156  
(305) 665-4852  
Fla. Bar No.: 137780

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## Article IV

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be: 2880 West Oakland Park Boulevard, Suite 204, Oakland Park, Florida 33309.

## Article V

INITIAL REGISTERED AGENT

The Corporations' Initial Registered Agent in the State of Florida shall be:

NAME  
HOWARD L. KUKER

ADDRESS  
9200 So. Dadeland Boulevard  
Suite 508  
Miami, Florida 33156

ARTICLE VIBOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at one time.

## Article VII

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Name  
DAVID SEGAL

Address  
P.O. Box 1059, Hallandale,  
Florida 33008

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WILLIAM SMITH

2880 West Oakland Park Boulevard,  
Ste. 204, Oakland Park, FL 33409

The members of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

Article VIII

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

MARIA T. LOPEZ


508 Dadeland Towers North  
9200 So. Dadeland Boulevard  
Miami, Florida 33156

Article IX

COMMENCEMENT DATE

Corporate existence will commence on the filing of these Articles with the Secretary of State.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

  
\_\_\_\_\_  
MARIA T. LOPEZ  
9200 South Dadeland Blvd.  
Suite #508  
Miami, Florida 33156

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STATE OF FLORIDA )  
COUNTY OF DADE ) ss

The foregoing instrument was acknowledged before me this 26th day of January, 1995, by MARIA T. LOPEZ A, who is personally known to me and who did not take an oath.

Howard L. Kuker  
NOTARY PUBLIC, STATE OF FLORIDA  
NAME: HOWARD L. KUKER  
my commission expires:



Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute § 48.091.

DATED:

Howard L. Kuker  
HOWARD L. KUKER, REGISTERED AGENT

7/11/1995

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OFFICE USE ONLY (Document #)

John M. Bernazzoli, Esq.  
(Requestor's Name)  
2734 Polk St., Ste. H  
(Address)  
Hollywood, FL 33020  
(City, State, Zip) (Phone #)

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FILED  
95 JUN -9 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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\*\*\*\*\*70.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.  
6/27  
JB

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the under-  
signed corporation organized under the laws of the State of Florida, submits  
the following statement in order to change its registered office or registered agent, or  
both, in the State of Florida.

1. The name of the corporation is: THE ALPHA LIST, INC.

1a. Date of Incorporation January 27, 1995 Document number P95000007162

2. The name and address of the current registered agent and office:

Howard L. Kuker, 9200 So. Dadeland Boulevard, Suite 508, Miami, Florida 33156

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

Erwin L. Berman, 400 Leslie Drive, Hallandale, Florida 33009

The street address of its registered agent and the street address of the business office  
of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by  
an officer so authorized by the board.

SIGNATURE

[Signature]  
(name and title)

DATE June 1, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

[Signature]  
(Registered Agent)

DATE June 1, 1995

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 .

CR2E045 (7-90)

FILING FEE: \$35.00

FILED  
JUN 1 1995  
TALLAHASSEE  
FLORIDA

P95000007162

JOHN M. BERNAZZOLI

2734 POLK STREET, SUITE H  
HOLLYWOOD, FLORIDA 33020

TELEPHONE: (305) 923-9700

June 5, 1995

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: The Alpha List, Inc.

Dear Sirs:

Enclosed you will find an original and a copy of the Articles of Amendment to Articles of Incorporation and an original and a copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations. Also enclosed are two (2) checks totalling \$75.00 for the filing fee for each.

Could you please make the changes and return the stamped copy in the enclosed self addressed stamped envelope. If you have any questions, please contact me.

Very respectfully yours,

JOHN M. BERNAZZOLI, ESQ.

JMB:nbs  
Enclosures

Amend

6/21

JB

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\*\*\*\*\*70.00 \*\*\*\*\*35.00

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-06/09/95--01065--008  
\*\*\*\*\*5.00 \*\*\*\*\*5.00

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95 JUN -9 PM12:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

600001509936  
-06/09/95--01065--007  
\*\*\*\*\*70.00 \*\*\*\*\*35.00



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE ALPHA LIST, INC.

(present name)

FILED  
95 JUN -9 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IV is amended to change the principal office and mailing address to: 410 East Hallandale Beach Boulevard, Suite 201, Hallandale, Florida 33009.

SEE ATTACHED SHEET

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 1, 1995

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_

(voting group)

(continued)

CONTINUATION SHEET

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
THE ALPHA LIST, INC.

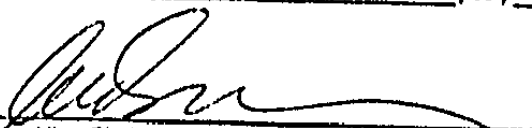
FIRST:

Article VII is amended to change the names and addresses  
of the Board of Directors to:

Erwin L. Berman, 400 Leslie Drive, Hallandale, Florida 33009  
William Smith, 3111 Oakland Shores Drive, Oakland Park, FL 33309  
Conrad Adelman, 19370 Collins Avenue, Miami, Florida 33160

Signed this 1 day of June, 19, 95.

By



(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

Erwin L. Berman

(Typed or printed name)

Director / *Chairman of Board*

(Title)