P95000011682

02/10/95 ... FAS-T CORP. AGENTS (305) 592-9591 P. 001

CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

2/10/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H95000001697)))

10:23 AM

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166- 301-
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

(((H95000001697)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: GENESIS UNLIMITED, INC.
FAX AUDIT NUMBER: H95000001697
DATE REQUESTED: 02/10/1995
CURRENT STATUS: REQUESTED
CERTIFIED COPIES: 1
TIME REQUESTED: 10:23:02
NUMBER OF PAGES: 3
CERTIFICATE OF STATUS: 0
ESTIMATED CHARGE: $122.50
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 071001002335

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(((H95000001697)))

** ENTER 'M' FOR MENU. **

2/10/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

10:23 AM

--KEY--

FILED
95 FEB 10 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 FEB 10 AM 11:33

H95000001697

95 FEB 10 PM 3:08

TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
GENESIS UNLIMITED, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

Article I - Name
The name of the corporation shall be: GENESIS UNLIMITED, INC.

Article II - Nature of the business
This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, and any other state, country, territory or nation. The principal place of business and mailing address of this corporation shall be:

5748 N.W. 199 Street
Miami, Florida 33015

Article III - Capital stock
The aggregate number of shares of stock and its par value that this corporation is authorized to issue and have outstanding at any one time is:

1,000 shares of common stock at $ 1.00 par value

Article IV - Term of existence
This corporation shall exist perpetually.

Article V - Officers and directors
The names and street addresses the initial officers and directors, who shall hold office the first day of the corporation's existence until successors are elected ;

President:
Elisea Posantos
SSN 129-42-3054
5748 N.W. 199th Street
Miami, Florida 33015

Treasurer and Secretary:
Raquel Llinas
SSN 267-58-3911
5748 N.W. 199 Street
Miami, Florida 33015

Prepared by: Andrade & Hernandez
520 Biltmore Way
Coral Gables, Fl 33134
(305) 444-8800

H95000001697

Article VI - Incorporator
The name and street address of the Incorporator to these articles of incorporation is:

Elisea Pesantes
SSN 129-42-3054
5748 N.W. 199th Street
Miami, Florida 33015

In witness whereof, the undersigned incorporator has executed these articles of incorporation this 8h day of February of 1995.

Signature of incorporator

The foregoing instrument was acknowledged before and sworn before me this 8th day of February of 1995 by Elisea Pesantes of Genesis Unlimited, Inc.

Notary Public

NOTARY PUBLIC
GUILLERMO ANDRADE
My Comm Exp. 12/01/98
Bonded By Service Ins
No. CC423968
[X] Personally Known [ ] Other I. D.

H95000001697

CERTIFICATE OF DESIGNATION - REGISTERED AGENT AND OFFICE

Pursuant to the provisions of section 607.0501 of the Florida statutes, the undersigned corporation submits the following statement in designating the registered office/agent, in the State of Florida.

The name of the corporation is: GENESIS UNLIMITED, INC.

The name and address of the registered agent and office is:
Elisea Pesantes
SSN 129-42-3054
5740 N.W. 199th Street
Miami, Florida 33015

Elisea Pesantes

2/9/95
Date

Having been named as registered agent and to accept service of the process for the above stated corporation at the place designated in the 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 relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

Elisea Pesantes

2/9/95
Date

FILED
95 FEB 10 PM 3:08
TALLAHASSEE, FLORIDA

P95000011082

APR-01-1996 16:49 P.05/06

4/01/96 FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

(((H96000004828))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H96000004828))) DOCUMENT TYPE: BASIC AMENDMENT

NAME: GENESIS UNLIMITED, INC.

FAX AUDIT NUMBER: H96000004828
DATE REQUESTED: 04/01/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 3
ESTIMATED CHARGE: $87.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:42:00
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

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(((H96000004828)))

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ENTER SELECTION AND <CR>:

Help F1 Option Menu F2 NUM Connect: 00:13:2

FILED

96 APR -2 AM 10:37

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1996

GENESIS UNLIMITED, INC.
5748 N.W. 199TH ST.
MIAMI, FL 33015

SUBJECT: GENESIS UNLIMITED, INC.
REF: P95000011682

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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 (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000004628
Letter Number: 196A00014780

H96000004628

(2)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GENESIS UNLIMITED, INC. P95000011682

Pursuant to the provisions of section 607 Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Amendment(s) adopted to modify Article I:

The Corporation name is changed from Genesis Unlimited, Inc.

ALPHA Properties and Investments, Inc.

SECOND: There are no members entitled to vote on the proposed amendment.

THIRD: The date of each amendment's adoption is March, 26th, 1996.

FOURTH: Adoption of Amendments:

The amendments were adopted by the sole director without shareholder action and shareholder action was not required because the corporation consists of a sole director.

Signed this 28th day of March, 1996.

Incorporator(s):

Signature: [signature]

TITLE: ELISEA PESANTES, PRESIDENT/SOLE DIRECTOR

PREPARED BY:
GLORIA C. GONZALEZ, P.A.
1579 West 60th Street
Hialeah, FL 33012
(FLA. BAR NO.: 0775703)
(305) 827-0035

H96000004628

APPLICATION FOR REINSTATEMENT

Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
H96000013162

1996 SEP 19 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1)

DOCUMENT # P95000011682

1. Corporation Name
Alpha Properties and Investments, Inc.

Principal Place of Business / Mailing Address
16969 NW 67 Ave. # S-200
Miami, FL 33015

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable	3. New Mailing Address, If Applicable
Same as Above	Same as Above
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

DO NOT WRITE IN THIS SPACE

4. Date Incorporated or Qualified To Do Business in Florida: 2
5. FEI Number: ☑ Applied For ☐ Not Applicable
6. CERTIFICATE OF STATUS DESIRED ☐ $8.75 Additional Fee Required for Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
President	Elisea Pesantes	16969 N.W. 67 Ave. Suite 200	Miami, FL 33015
		REINSTATEMENT	'96
			SCC 9-19-96

8. Name and Address of Current Registered Agent	9. Name and Address of New Registered Agent
Same as above	Name: Same as above
	Street Address (P.O. Box Number is Not Acceptable)
	Suite, Apt. #, Etc.
	City / State FL / Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: [signature] REGISTERED AGENT MUST SIGN Date: 9/18/96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☑ (See other side for information on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: [signature] 9/18/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Gloria C. Gonzalez, Esq. 7336 W. 20th Avenue (305) 827-0035
Hialeah. FL 33016 IBM. 0775703

P.02/05 EMPIRE CORPORATE KIT SEP-19-1996 14:31

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2:12 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H96000013162 8)))

O: DIVISION OF CORPORATIONS — FAX #: (904)922-4000

ROM: EMPIRE CORPORATE KIT COMPANY — ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 — FAX #: (305)541-3770

AME: ALPHA PROPERTIES AND INVESTMENTS, INC.
AUDIT NUMBER......H96000013162
DOC TYPE..........CORPORATION R. STATEMENT
CERT. OF STATUS..1 — PAGES....... 2
CERT. COPIES......0 — DEL.METHOD.. FAX
EST.CHARGE.. $383.75

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NTER SELECTION AND <CR>:
elp F1 Option Menu F2 — NUM — Connect: 00:06:34

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95 SEP 19 PM 2:52
DIVISION OF CORPORATIONS

SEP-19-1996 14:30 EMPIRE CORPORATE KIT P.01/05