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95 MAR 16 FN 3: 09

SECRETALY OF STATE
TALLAHASSEE, FLOODA

Substitution (Substitution of Exercise Land

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# ARTICLES OF INCOMPORATION OF AL MERO, INC.

The United States of Incorporation of the purpose of forming a corporation for profit pursuant to Chapter 607, Plorida Statutes, does hereby adopt the following Articles of Incorporation:

#### WITHEBBETH:

### ANTICLE 1

The name of the Corporation is: AL NERO, INC.
The Principal Office is: 8032 E. COSSERCIAL BLVD. 64
FORT LAUDERDALE, FL. 83808

#### ANTICLE 11 DVRATION

This Corporation shall have perpetual existence commonsing on the date of the filing of these Artisles of Incorporation with the Department of State of Fiorida.

### ARTICLE III

This Corporation is erganised for the purpose of 'transacting any and all lawful business.

## CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

Prepared By: David E. Buck &P.A. 2900 E. Oakland Fark Blvd. Fort Lauderdale, PL 33306 (305) 561-3303

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### QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's Bylavs, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to sonstitute a quorum at a meeting of shareholders.

#### ANTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3082 E. COMMERCIAL MLVD. 64, PORT LAMBERDALE, FL 35308, and the name of the initial registered agent of this corporation at such address is ALFERD CAPONERA.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors may be either increased or diminished from time to time in the manner provided in the Sylaws, but shall never be less than one. The name and address of the Director of the corporation is as follows:

ALFRED CAPONERA SOSE E. COMMENCIAL BLVD. 64 FORT LAUDERDALE, FL. 33308

### ANTICLE VIII

The name and address of the Corporation's incorporator is:

#### ALPRED CAPONERA 3082 E. COMMERCIAL BLVD, 44 PORT LAUDENPALE, PLORIDA 88808

#### ARTIGLE IX INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

### LIMITATION OF SHAREHOLDER SUITS

Shareholders shall not have a sause of action against the Company's Officers, Directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Plorida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Plorida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

day of \_\_\_\_\_\_\_, iss. subscribed my name this. \_\_\_\_\_\_\_\_

ALFRED CAPONERA, MICORPORATOR

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ALTED CAPONERS
Registered Agent

### CERTIFICATE DESIGNATING REGISTERED AGENT

In compliance with Section 48.091 Florida Statutes the following is submitted:

That AL MENO, INC., desires to organize under the laws of the State of Flurida has named:

ALFRED CAPOIGERA 3032 E. COMMERCIAL BLVD. 64 FORT LAUDERDALE, FLORIDA 33308

as its agent to accept service of process within the State of Plorida.

I augept appointment as registered agent.

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