

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0391 FAX

800-342-8086

FILED

05 APR 13 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P45000079360
CSC networks
PREMIER
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 579362 10160A

AUTHORIZATION : *Palumbo Pizzuto*

COST LIMIT : \$ 70.00

ORDER DATE : April 13, 1995

ORDER TIME : 1:05 PM

600001456116

ORDER NO. : 579362

CUSTOMER NO: 10160A

CUSTOMER: Jack Taffer, Esq
TAFER & JACOBS

Juli Lori GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Rec. Addr.*
DATE *4/14*
DOC. EXAM *2.14.*

3301 Northeast 2nd Avenue
Miami, FL 33137

DOMESTIC FILING

NAME: ALBERTO ENTERPRISES OF DADE
COUNTY, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: APR 14 1995

BSB

ARTICLES OF INCORPORATION
OF
ALBERTO ENTERPRISES OF DADE COUNTY, INC.

FILED
95 APR 13 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, make, subscribe, acknowledge and file with the Secretary of the State of Florida, Tallahassee, Florida, these Articles of Incorporation for the purposes of forming a Corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

ALBERTO ENTERPRISES OF DADE COUNTY, INC.

ARTICLE II

The Corporation shall engage in the business of operating a business regarding development and services to the commercial and residential community, and any other lawful business enterprise.

ARTICLE III

The maximum number of shares of common stock of this Corporation authorized to have outstanding at any one time shall be One Thousand Shares (1,000), at \$ 1.00 par value.

All shares of stock shall be fully paid and non-assessable. No transfer of stock shall be binding upon this Corporation unless made upon the books of this Corporation, all certificates of stock shall be signed by the officers as may be designated by the Board of Directors, and, until changed by the Board of Directors, they shall be signed by the President and Secretary of the Corporation.

Stockholders shall have the right at each shareholder's meeting to one vote for each share standing in the stockholder's name on the books of the Corporation, which right may only be exercised in person or by proxy.

ARTICLE IV

This corporation shall exist perpetually.

ARTICLE V

This Corporation shall begin business with a capital of not less than Five Hundred (\$ 500.00) Dollars.

The Undersigned incorporator does hereby acknowledge that there has already been paid into the Corporation on behalf of the subscriber set forth herein the sum of Five Hundred (\$ 500.00) Dollars.

ARTICLE VI

The principal place of this business shall be:

7537 W. 5th Lane, Hialeah, Florida 33014

ARTICLE VII

The name and address of the first Board of Directors who shall hold office until the organizational meeting of this Corporation and until their successors are elected and have qualified are:

ALBERTO GONZALEZ 7537 W. 5th Lane, Hialeah, Florida 33014

ARTICLE VIII.

The following named individual will serve as the Registered Agent and his address is:

JACK J. TAFFER, 3301 N.E. Second Avenue, Miami, Florida 33137

ARTICLE IX.

Name and address of the officers of this Corporation who, subject to this charter and the By-Laws of this Corporation, and the Laws of the State of Florida, shall hold office for the first year of its existence of this Corporation or until successors have been duly elected and qualified are:

ALBERTO GONZALEZ, PRES/SEC. 7537 W. 5th Lane, Hialeah, Florida 33014

ARTICLE X

Name and address of each subscriber of these Articles of Incorporation and the number of shares he agrees to take are:

ALBERTO GONZALEZ, 7537 W. 5th Lane, Hialeah, Florida 33014

ARTICLE XI

The registered corporate office of this corporation is:

7537 W. 5th Lane, Hialeah, Florida 33014

ARTICLE XII

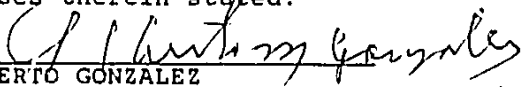
The Corporation has the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation in the manner now or hereinafter described by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE XIII

Aforementioned common stock, or any part thereof, may be issued or corporeal property actually rendered to the Corporation or for cash or

for the equivalent of cash, as provided by law, and in such manner, at such times and in such installments as may be prescribed by the Board of Directors. The shareholders shall have pre-emptive rights.

IN WITNESS WHEREOF, I the undersigned, have executed the Articles of Incorporation for the uses and the purposes therein stated.


ALBERTO GONZALEZ

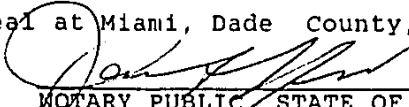
STATE OF FLORIDA:

ss

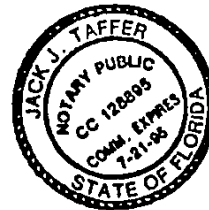
COUNTY OF DADE :

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, personally appeared before me, ALBERTO GONZALEZ, to me well known to be the person described herein and states that he has executed the foregoing Articles of Incorporation for the purposes herein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 30 day of March, 1995.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:



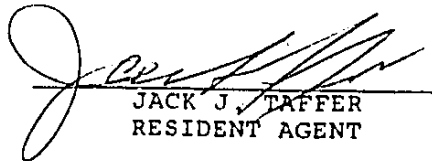
FILED
95 APR 13 AM 9:02
SECRETARY OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST, Alberto Enterprises of Dade County, Inc., qualified to do business under the laws of the State of Florida, with its principal place of business at 7537 W. 5th Lane, Hialeah, Florida, 33014 and it's registered corporate office is located at 7537 W. 5th Lane, Hialeah, Florida 33014.

Having been named to accept service of process for the corporation at the place designated in this certificate, I hereby accept and agree to act in this capacity as the Resident Agent, and agree to comply with the provisions of this Act relative to keeping open said office as required.


JACK J. TAFFER
RESIDENT AGENT