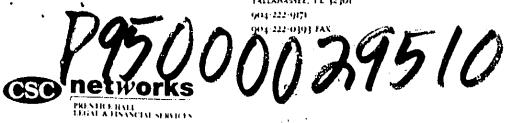
200 HAYS STREET TALLAHASSEL, FL 32301

800-142-8086



FILED 95 APR 11, PH 12: 1,1,

ACCOUNT NO. : 072100000032

REFERENCE: 579880

81599A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: April 14, 1995

ORDER TIME : 11:06 AM

ORDER NO. : 579880

900001456959

CUSTOMER NO: 81599A

CUSTOMER: Marc P. Ossinsky, Esq MARC P. OSSINSKY, P.A.

210 North Wymore Road

Winter Park, FL 32789

DOMESTIC FILING

NAME: ALCOVE SALES & MARKETING, INC

XX	ARTICLES OF	INCORPORATION
	CERTIFICATE	OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS: 1 4 1995 BS8

Articles of Incorporation

of

Alcove Sales & Marketing, Inc.

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

Article 1. Name and Address. The name and address of the Corporation is

Alcove Sales & Marketing, Inc. 2216 Heather Oak Drive Post Office Box 2853 Apopka FL 32704-0369

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- a. to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way;
- b. to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them;

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 3,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is 250 N. Wymore Road, Winter Park, Florida 32789, and the name of its initial Registered Agent at that address is Marc P. Ossinsky.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The names and addresses of each initial Directors of the Corporation are as follows:

Name

Address

VINCENT LOPEZ

2216 Heather Oak Drive Apopka FL 32703 Article 7. Incorporators. The name and address of each Incorporator is as follows:

<u>Name</u>

<u>Address</u>

VINCENT LOPEZ

2216 Heather Oak Drive Apopka FL 32703

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Stock Transfer Restrictions. Shares of capital stock of the Corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

Shareholder

Number of Shares

VINCENT LOPEZ

100

Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party.

Article 11. Bylaws. The power to adopt, alter, amend, and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 12. Commencement of Corporate Existence. In accordance with Fla. Stat. § 607.0203, the date when corporate existence shall commence is April 12, 1995.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this August 1995.

VINCENT LOPEZ, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this BK day of April, 1995, by VINCENT LOPEZ, Incorporator of Alcove Sales & Marketing, Inc., a corporation, on behalf of the corporation, who are personally known or produced Florida DR. vec 3 as identification, and did/did not take an oath.

Print Name:

Notary Public, State of Florida

My Commission Expires:

JOANN DUNCAN

MY COMMISSION & CC 161940 EXPIRES

December 13, 1995

BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON UPON WHOM PROCESS MAY BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT

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

Alcove Sales & Marketing, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2216 Heather Oak Drive, Apopka FL 32703 has named MARC P. OSSINSKY, located at 250 N. Wymore Road, Winter Park, Florida 32789, as its agent to accept service of process within Florida.

VINCENT LOPEZ, Incorporator

4-13-95

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further state that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

MARC P. OSSINSKY, Registered Agent

Date

G (WPFICES)CORP-480-ARTI