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TRANSMITTAL LETTER

95 APR 27 11 11 AM '95
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA
FILED

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

100001467881
-04/28/95--01030--004
***123.50 ***123.50

SUBJECT: Aldantes, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 123.50.

FROM:

Monica Garcia

Name (printed or typed)

1059 N.W. 124 Terr.

Address

Lauderdale Lakes, Fl. 33324

City, State, & Zip

305-730-0107

Telephone Number

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

Aldantes, Inc.

FILED
95 APR 27 11 01 AM
STATE OF FLORIDA
TALLAHASSEE

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

ARTICLE I NAME

The name of the corporation shall be:
Aldantes, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3610 N. State Road 7
Lauderdale Lakes, Fl. 33319

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Monica Garcia
1059 N.W. 124 Terr.
Sunrise, Fl. 33324

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Monica Garcia
1059 N.W. 124 Terr.
Sunrise, Fl. 33324

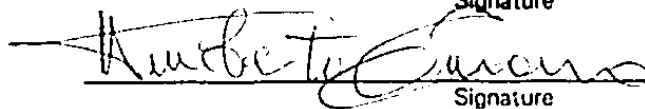
Umberto Turano
2602 N.E. 203 Street
N. Miami Beach, Fl. 33180

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of March, 1995.



Signature



Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Aldantes, Inc.

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

Monica Garcia

(Name)

1059 N.W. 124 Terr.

(P.O. Box ~~not~~ acceptable)

Lauderdale Lakes, Fl. 33324

(City/State/Zip)

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Monica Garcia

(Signature)

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TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS