

P95000042465

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUN -1 AM 10:08

W95-11219

DBS/31/95

REQUEST TAKEN CONFIRMED APPROVED  
DATE \_\_\_\_\_  
TIME \_\_\_\_\_  
BY SKW CK No. \_\_\_\_\_

WALK-IN Will Pick Up 5.31 1.00

RE: RECORDED, INC. No. 51717

95 MAY 31 AM 9:15

DIVISION OF CORPORATION		C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™			
<input checked="" type="checkbox"/> Art. of Inc. File			
<input type="checkbox"/> Corp. Record Search			
<input type="checkbox"/> Ltd. Partnership File			
<input checked="" type="checkbox"/> Foreign Corp. File			
<input type="checkbox"/> ( ) Cert. Copy(s)			
<input type="checkbox"/> Art. of Amend. File			
<input type="checkbox"/> Dissolution/Withdrawal			
<input type="checkbox"/> C U S -			
<input type="checkbox"/> Fictitious Name File			
<input type="checkbox"/> Name Reservation			
<input type="checkbox"/> Annual Report/Reinstatement			
<input type="checkbox"/> Reg. Agent Service			
<input type="checkbox"/> Document Filing			
<input type="checkbox"/> Corporate Kit			
<input type="checkbox"/> Vehicle Search			
<input type="checkbox"/> Driving Record			
<input type="checkbox"/> Document Retrieval			
<input type="checkbox"/> UCC 1 or 3 File			
<input type="checkbox"/> UCC 11 Search			
<input type="checkbox"/> UCC 11 Retrieval			
<input type="checkbox"/> File No.'s, _____ Copies			
<input type="checkbox"/> Courier Service			
<input type="checkbox"/> Shipping/Handling			
<input type="checkbox"/> Phone ( )			
<input type="checkbox"/> Top Priority			
<input type="checkbox"/> Express Mail Prep.			
<input type="checkbox"/> FAX ( ) pgs.			
SUBTOTALS			

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

RECEIVED  
95 JUN -1 AM 8:56  
DIVISION OF CORPORATION

May 31, 1995

CAPITAL CONNECTION  
P.O. BOX 10349  
TALLAHASSEE, FL 32302

SUBJECT: ALMARCAT, INC.  
Ref. Number: W95000011219

We have received your document for ALMARCAT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6928.

Agnes Bundick  
Corporate Specialist

Letter Number: 995A00027212

*Corrected*

**ARTICLES OF INCORPORATION**

**OF**

**ALMARCAT, INC.**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN -1 AM 10:08**

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

**ARTICLE I: NAME**

The name of the Corporation is **ALMARCAT, INC.**  
The principal mailing address of the corporation is 12457 Orange Blossom Trail, Orlando, FL 32837.

**ARTICLE II: DURATION**

The existence of the Corporation shall commence with the filing of these Articles.  
The duration of the Corporation is perpetual.

**ARTICLE III: PURPOSE**

The Corporation may engage in any activities or business permitted under the laws of the United States and the state of Florida.

**ARTICLE IV: CAPITAL STOCK**

The number of shares of capital stock authorized to be issued by the Corporation will be one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The corporation will have (2) directors initially. The numbers of directors may be either increased or diminished from time to time by the by-laws but may not be less than one (1) nor more than (10). The name and address of each person who is to serve as member of the initial Board of Directors is:

Alfredo Ivan Huertas: 12457 Orange Blossom Trail, Orlando, FL 32837

Marisol Cianchini-Huertas 12457 Orange Blossom Trail, Orlando, FL 32837


#### **ARTICLE VII: INCORPORATOR**

The name and address of the incorporator of these Article of Incorporation is  
Alfredo Ivan Huertas, 12457 Orange Blossom Trail, Orlando, Florida 32837.

#### **ARTICLE VIII: AMENDMENTS**

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 25<sup>th</sup> day of May, 1995.

  
Alfredo Ivan Huertas

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument, Articles of Incorporation, was acknowledged before me this 25<sup>th</sup> day of May, 1995, by Alfredo Ivan Huertas  
\_\_\_\_ who is personally known to me, or  
☒ who has produced a Fl. Drivers licence as identification, and  
who ☒ did \_\_\_\_\_ did not take an oath that the matters set forth herein are true and correct to the best of his knowledge and belief.

  
PUBLIC NOTARY SIGNATURE



MODESTO LOPEZ  
My Commission CC448202  
Expires Mar. 28, 1999  
Bonded by HAI  
900-422-1655

PUBLIC NOTARY PRINTED/STAMPED

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

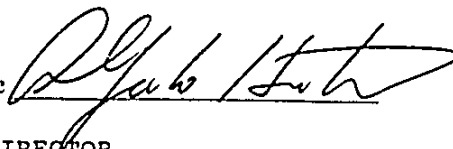
95 JUN -1 AM 10:09

Pursuant to the provisions of section 607.0501, 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: ALMARCAT, INC..
2. The name and address of the registered agent and office is:

Alfredo Ivan Huertas  
12457 Orange Blossom Trail  
Orlando, FL 32837

Signature

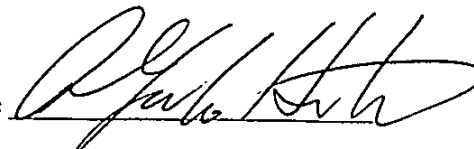


Title DIRECTOR

Date: MAY 25, 1995

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, Alfredo Ivan Huertas, 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.

Signature



Date MAY 25, 1995