

P95000043119

TRANSMITTAL LETTER

FILED

95 MAY 31 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ALSAL ENTERPRISES, INC.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00.

FROM:

Alonso Ocampo

Name (printed or typed)

13720 S.W. 34th St.

Address

Miami, FL 33175

City, State, & Zip

(305) 554-9565 - (305) 736-2670 Beeper

Telephone Number

9000001502199
-05/31/95--01073--004
*****70.00 *****70.00

JUN 6 1995 BSB

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

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALSAL ENTERPRISES, INC.

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:

ALSAL ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

13720 S.W. 34th St.
Miami, FL 33175

ARTICLE III SHARES

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

500 shares @ \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alonso Ocampo
13720 S.W. 34th St.
Miami, FL 33175

ARTICLE V. INCORPORATOR(S)


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

Alonso Ocampo, President
13720 S.W. 34th St.
Miami, FL 33175


Obdulio Salom, Secretary
13720 S.W. 34th St.
Miami, FL 33175

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

19th day of May, 1995.



Signature President



Signature Secretary

Signature

Articles of Incorporation

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: Alsar Enterprises, Inc.

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

Alonso Ocampo

(Name)

13720 S.W. 34th St.

(P.O. Box not acceptable)

Miami, FL 33175

(City/State/Zip)

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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.


(Signature)

Registered Agent