

P950000 08080

DONNA ARTES
215 S. Gordon Road
Fort Lauderdale, FL 33301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP -5 AM 10:55

August 21, 1995

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

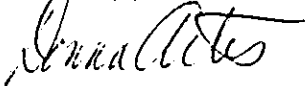
500001568265
-08/24/95--01032--019
****122.50 ****122.50

Re: Articles of Incorporation
Aldo Inc.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for ALDO INC.
Also enclosed is a check in the amount of \$122.50. The check includes the fee to file the Articles
of Incorporation and includes charge for a certified copy of the Articles of Incorporation. Thank
you for your cooperation in this matter.

Very truly yours,



Donna Artes

Enclosures

W95-17188

cf 9/5/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 SEP -5 AM 10:55

August 25, 1995

DONNA ARTES
215 S. GORDON ROAD
FORT LAUDERDALE, FL 33301

SUBJECT: ALDO INC.
Ref. Number: W95000017188

We have received your document for ALDO 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 695A00039773

See attached -

ARTICLES OF INCORPORATION
OF
ALDO INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP -5 AM 10:55

BY THESE ARTICLES OF INCORPORATION the incorporators form a corporation for profit under Florida Law.

ARTICLE I

The name of this corporation shall be ALDO INC.

ARTICLE II

This corporation shall have the power and authority to carry on business for the purposes and objects hereinafter set forth, and to do and perform the same as completely and as fully as any natural person is authorized to do under the laws of the State of Florida; that is to say, that this corporation may have the authority:

(a) To develop, design, manufacture, distribute, sell and service products of any kind and description.

(b) To buy, acquire, own, hold, improve, lease, sell and distribute any and all forms of personal property of every type and nature.

(c) To own, acquire, buy, sell, lease, exchange and deal in lands and real estate; to erect buildings and improvements thereon, to borrow and loan money on real estate and other security, and in general to exercise and perform any and all other powers necessary, incident or convenient to the business aforesaid.

(d) To acquire or sell and otherwise dispose of any deal in stocks, bonds, mortgages, notes, commercial paper of corporations or individuals, to borrow money and to secure the same by notes, bonds, deeds of trust, mortgages, and other obligations and securities; to subscribe for, purchase, acquire, hold for investments, own, sell, dispose of, and make advances upon notes, mortgages, state, county and municipal bonds, stocks, bonds, securities and obligations of other corporations, firms and individuals; to exercise all the rights, powers, and privileges incident to ownership thereof; and to have and exercise all and such other and further powers as may be incidental to or necessary or convenient to the several businesses of said corporation, and all rights, powers and privileges granted to corporations for profit by the laws of the State of Florida.

(e) To engage in the business of finance, financing and ancillary activities as it appertains to trade, commerce and industry.

(f) To loan money for any purpose on such terms, conditions and provisions, and under such circumstances, as its management may deem advantageous, expedient or advisable.

(g) To engage in the business of buying, selling and trading of businesses and properties, both real and personal, either to the account of the corporation or for and in behalf of others.

(h) To have and acquire such machinery, equipment and facilities, either by purchase or lease.

(i) To borrow money in the name of the corporation and encumber or hypothecate the assets as security therefore.

(j) To hypothecate the assets of the corporation and encumber or hypothecate corporate assets as security therefor.

(k) This corporation shall have the rights, powers and privileges of dealing in its own stock, bonds, debentures and otherwise, and evidences of indebtedness, and to freely exchange any or all of these, together with full rights, powers and privileges of buying and selling the same so long as all applicable rules, regulations and statutes are complied with.

(l) To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

This corporation shall be authorized to issue 100 shares of common stock. Said shares of common stock shall have a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be \$1,000.00.

ARTICLE V

The street address of the principal office of this corporation shall be located at 215 S. Gordon Road, Fort Lauderdale, Florida 33301. The name of its initial registered agent shall be Donna Artes, whose address will be 215 S. Gordon Road, Fort Lauderdale, Florida 33301.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be altered from time to time by the by-laws adopted by the stockholders.

ARTICLES VII

The name and addresses of the members of the first Board of Directors shall be as follows:

NAME	ADDRESS	OFFICE
Donna Artes	215 S. Gordon Road Fort Lauderdale, FI 33301	President
Donna Artes	215 S. Gordon Road Fort Lauderdale, FI 33301	Secretary/ Treasurer

ARTICLE VIII

The names and addresses of each incorporator to these Articles of Incorporation are as follows:

INCORPORATOR	ADDRESS
Donna Artes	215 S. Gordon Road Fort Lauderdale, FI 33301

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by a stockholders' meeting by a majority of the stock entitled to vote thereon. In lieu of the above described procedure, an amendment may be made by a written instrument signed by all of the directors and stockholders of this corporation.

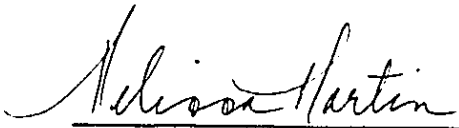
I, the undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business within the State of Florida, hereby declare and certify that the facts herein stated are true, and have hereunto set my hand and seal this 22 day of August, 1995.


Donna Artes

STATE OF FLORIDA
COUNTY OF BROWARD

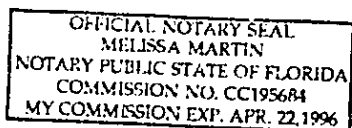
BEFORE, the undersigned authority, this day personally appeared Donna Artes, to me well known or who has produced (ID) _____ as identification and who did/~~did not~~ take an oath and who executed and subscribed to the foregoing Articles of Incorporation, and she acknowledged before me that she executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, Florida, this 22 day of August, 1995.


NOTARY PUBLIC, State of Florida

(Seal)

My Commission Expires:




**CERTIFICATE DESIGNATING RESIDENT AGENT
AND STREET ADDRESS OF OFFICE OR LOCATION
FOR THE SERVICE OF PROCESS WITHIN THIS STATE**

Pursuant to Section 48.091 of the Florida Statutes, the following is submitted:

That ALDO Inc., desiring to organize under the laws of the state of Florida, with its principal office as indicated in the Articles of Incorporation in Broward County, Florida, has named Donna Artes, located at 215 S. Gordon Road, Fort Lauderdale, Broward County, Florida 33301, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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



DONNA ARTES

FILED
STATE
CLERK
BROWARD COUNTY
JAN 10 1975