

P960000 32029

TRANSMITTAL LETTER

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

SECRET
-03/30/96--01077--002
***122.50 ***122.50

SUBJECT: ALCO CORP.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

JEFF A. SELTZER
Name (printed or typed)
925 41 St Suite 107
Address
MIAMI BEACH FL 33140
City, State, & Zip
(305) 673 8208
Telephone Number

FILED
MAR 28 AM 10:57
TALLAHASSEE, FLORIDA

~~W96 7229~~

F. CHESLER APR 12 1996

~~502~~

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

ARTICLES OF INCORPORATION

OF

ALDCO CORP.

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: ALDCO CORP.

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56 MAR 28 AM 10:57
NOTARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

925 - 41 ST. SUITE 101
MIAMI BEACH FL 33140

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:

JEKALD A. SELTZER

925 - 41 ST SUITE 101
MIAMI BEACH, FL 33140

ARTICLE V INCORPORATOR(S)

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

JERALD A. SELTZER
925-41 ST. SUITE 101
Miami Beach, FL 33140

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

27 day of March, 19 96.

✓ [Signature]
Signature

Signature

Signature

Articles of Incorporation

Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: ALDCO CORP.

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

HERALD A. SELTZER
(NAME)
925 41 ST. SUITE 10
(P.O. BOX NOT ACCEPTABLE)
MIAMI BEACH, FL 33140
(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



DATE

3-27-96