

896000044417

MAY-23-1996 12:22 PM PUBLIC ACCESS SYSTEM P.17/23

(((H96000007316)))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 311- 29
CONTACT: RAY STORMONT
PHONE: (305) 541-3894
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: A-LEAGUE CONSTRUCTION, INC.
FAX AUDIT NUMBER: H96000007316
DATE REQUESTED: 05/23/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 12:37:14
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000007316)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:23:4

5/24/96
TD

FILED
96 MAY 23 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 MAY 23 PM 3:36

RECEIVED

3

**ARTICLES OF INCORPORATION
OF**

A-LEAGUE CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is:

A-LEAGUE CONSTRUCTION, INC.

ARTICLE II

Existence

The corporation's existence shall commence upon the date of the filing of these Articles of Incorporation.

ARTICLE III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

ARTICLE IV

Authorized Capital

The corporation is authorized to issue 10,000 shares of common stock, with a par value of \$1.00 per share.

PREPARED BY:
JENNIFER HARRINGTON, Secretary
888 Douglas Road
Suite 337
Coral Gables, Florida 33156
Phone (305) 444-7263
FLORIDA BAR NO. 971236

FILED
MAY 23 AM 9:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

H96000007316

H96000007316

ARTICLE V

Address

The address of the principal office of the corporation, and its mailing address, is 800 Douglas Road, Suite 351, Coral Gables, FL 33134

ARTICLE VI

Registered Office and Agent

The street address of the corporation's initial registered office is 800 Douglas Road, Suite 351, Coral Gables, Florida 33134. The name of the initial registered agent at such office is Jeanette Hernandez-Suarez, Esquire.

ARTICLE VII

Directors

The number of directors constituting the Board of Directors shall be not less than one (1) nor more than five (5) persons. Initially, the corporation shall have a single director. The name and address of the initial member of the Board of Directors is as follows:

Name	Address
Guillermo Suarez, Jr.	14939 SW 143 Place Miami, Florida 33186

ARTICLE VIII

Officers

This corporation shall have a President who shall at all times be a member of the Board of Directors, a Secretary, a Treasurer and such other officers as the Board may from time to time by resolution create. The election of officers shall take place at the first meeting of the shareholders. The names of the officers who are to serve until the first election are:

Guillermo Suarez, Jr.	Director, President, and Treasurer
Jeanette Hernandez-Suarez	Vice-President and Secretary

H96000007316

H96000007316

ARTICLE IX**Indemnification**

(a) The corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he: (i) is or was a director of the corporation; (ii) is or was an officer of the corporation, provided that he is or was at the time a director of the corporation; or (iii) is or was serving at the request of the corporation as a director, officer, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, provided that he is or was at the time a director of the corporation.

(b) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VII, the Board of Directors of the corporation shall have, unless otherwise expressly prohibited by the Act, the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was an officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

(c) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VII, no person may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE X**Incorporator**

The name and address of the incorporator of the corporation is Jeanette Hernandez-Suarez, 800 Douglas Road, Suite 351, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of May, 1996.


Jeanette Hernandez-Suarez

MAY-23-1996 14:23

EMPIRE CORPORATE KIT

P.21/23

FILED
96 MAY 23 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with, and accept, the obligations set forth in Sections 48.091(2) and 607.0505 of the Florida Statutes.


Jeannette Hernandez-Sperez

H96000007316

H96000007316