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P96000050804

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

ALNI, INC.

Certificate of Status	1
Certified Copy	2
Page Count	05
Estimated Charge	\$61.25

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Restated Act
7/19/01
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(4)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 18, 2001

ALNI, INC.
C/O ERNESTO SANCHEZ, P.A.
814 PONCE DE LEON BLVD. STE 505
CORAL GABLES, FL 33134US

SUBJECT: ALNI, INC.
REF: P96000050804

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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 (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000082261
Letter Number: 701A00042064

(5)

H 01000082261 RESTATED ARTICLES OF INCORPORATION
OF ALNI, INC.

Pursuant to the provisions of Section 607.1007 of the Florida Statutes, the undersigned corporation, ALNI, INC., a Florida corporation, filed on June 13, 1996, Document Number P96000050804, pursuant to a resolution duly unanimously adopted by its shareholders and board of directors, adopts the restated articles of incorporation stated below.

The restated articles of incorporation stated below only restate and integrate and do not further amend the provisions of the corporation's articles of incorporation which were adopted by the corporation pursuant to the Florida Statutes. There is no discrepancy between the corporation's articles of incorporation as previously amended and the provisions of the restated articles of incorporation stated below other than the omission of matters of historical interest.

ARTICLES OF INCORPORATION
OF
ALNI, INC.

I, the undersigned, hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I
IDENTIFICATION

The name of this corporation shall be ALNI, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence which shall commence on the date of the filing of these Articles with the Secretary of State.

Prepared By: Ernesto Sanchez, Esq. (FL Bar #349097)
Ernesto Sanchez, P.A.
814 Ponce de Leon Blvd., Suite 505
Coral Gables, FL 33134

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TALLAHASSEE, FLORIDA

ARTICLE III
PURPOSES

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
AUTHORIZED SHARES

The capital stock of this corporation shall consist of 100,000 shares of Common Stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be no preemptive right granted to the stockholders with respect to the shares of the corporation. Upon dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

ARTICLE V
REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation and his address is as follows:

Ernesto Sanchez, P.A.,
814 Ponce de Leon Blvd.,
Suite 505,
Coral Gables, Florida 33134.

ARTICLE VI
PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation shall maintain its principal office at:

ALNI, INC.
6043 NW 167th Street
No. A-12
Miami, Florida 33015

The corporation's mailing address shall be:

ALNI, INC.
c/o Ernesto Sanchez, P.A.
814 Ponce de Leon Blvd., Coral Gables, FL 33134

ARTICLE VII
DIRECTORS

1. The corporation shall have at least one director, but the Bylaws may provide for the increase or decrease in the number of directors, provided that the number of Directors shall never be less than one.

2. The corporation shall have one director. The name and address of the director is as follows:

NAME:
Simon Vainstein

ADDRESS:
6043 NW 167th Street
No. A-12
Miami, Florida 33015

ARTICLE VIII
OFFICERS

The name and address of the officer of the corporation, who shall hold office until the first meeting of directors or until his successor(s) are elected and qualified or until his earlier resignation, removal from office or death, is:

Simon Vainstein - President and Secretary

ARTICLE IX
ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting and regulating the powers of the corporation, its stockholders, and Directors are hereby adopted as a part of these Articles of Incorporation:

1. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation, except as conferred by a statute or authorized by the Board of Directors or by resolution of the stockholders.

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2. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

3. Except as otherwise provided by law, the Directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefore.

4. The corporation shall fully indemnify and protect its present or former directors, officers, counsel, employees, agents, attorneys or attorneys-in-fact for and against any and all claims, liabilities or expenses, including attorney's fees, incurred by any of them in connection with any acts done or actions performed by any of them within the scope of their respective duties or responsibilities or at the corporation's direction or request. This corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.

5. The power to adopt, alter, and repeal Bylaws shall be in the Board of Directors of the corporation or in the stockholders; Bylaws adopted by the Board of Directors may be altered or repealed by the stockholders and vice versa, except that the stockholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended, or repealed by the Board of Directors.

Dated: 7-16-2001

ALNI, INC.

(SEAL)

By: Simon Vainstein
Simon Vainstein
President

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 16th day of July, 2001, by Simon Vainstein, who is personally known to me or who has produced as identification.

Maria C. Sanchez
NOTARY PUBLIC



Maria C. Sanchez
Commission # 00997322
Expires March 6, 2003
Bonded Firm
Atlantic Bonding Co., Inc.

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