P96000054276

JUN 25 '96 10:36 FROM 10 P.00

:10 PM

PUBLIC ACCESS SYSTEM

(((H96000008865))) ELECTRONIC FILING COVER SHEET

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-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H96000008865))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ALFOR INC.

FAX AUDIT NUMBER:	H96000008865	CURRENT STATUS:	REQUESTED
DATE REQUESTED:	06/25/1996	TIME REQUESTED:	10:10:13
CERTIFIED COPIES:	1	CERTIFICATE OF STATUS:	0
NUMBER OF PAGES:	4	METHOD OF DELIVERY:	FAX
ESTIMATED CHARGE:	$122.50	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.

(((H96000008865)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2 NUM CAPS Connect: 00:06:2

FILED
96 JUN 26 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JUN 25 AM 7:39
DIVISION OF CORPORATIONS

6/26/96

96 JUN 26 AM 10:35 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA (4)

H96000008865

ARTICLES OF INCORPORATION OF ALFOR INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

ALFOR INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, par value $1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is: 169 East Flagler Street, Suite 1527, Miami, Florida 33131. The Board of Directors may from time to time move the principal office to another address in Florida.

H96000008865

PRESENTED BY: Disney D. Thompson, Esquire, DISNEY D. THOMPSON & ASSOC., P.A., Florida Bar No. 847534. 169 East Flagler Street, Suite 1527, Miami, Florida 33131. 305-381-9096

H9 6000008865

ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

RAFAEL A. VELASQUEZ
169 EAST FLAGLER STREET
SUITE 1527
MIAMI, FLORIDA 33131

RAFAEL VELASQUEZ FIGUEROA
169 EAST FLAGLER STREET
SUITE 1527
MIAMI, FLORIDA 33131

ANDREINA LOPEZ
169 EAST FLAGLER STREET
SUITE 1527
MIAMI, FLORIDA 33131

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 169 East Flagler Street, Suite 1527, Miami, Florida 33131 and the name of the initial registered agent of this Corporation at the address is: DISNEY D. THOMPSON

ARTICLE IX- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: DISNEY D. THOMPSON, 169 East Flagler Street, Suite 1527, Miami, Florida 33131.

DISNEY D. THOMPSON

H9 6000008865

PRESENTED BY: Disney D. Thompson, Esquire, DISNEY D. THOMPSON & ASSOC., P.A., Florida Bar No. 847534. 169 East Flagler Street, Suite 1527, Miami, Florida 33131.

H96000008865

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 49.091 and Section 607.034 (3) Florida Statutes, the following is submitted:

ALFOR, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business: 169 East Flagler Street, Suite 1527, Miami, Florida 33131, has named DISNEY D. THOMPSON, located at 169 East Flagler Street, Suite 1527, Miami, Florida 33131, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office.

Registered Agent - Disney D. Thompson

FILED
96 JUN 26 AM 10: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000008865

PRESENTED BY: Disney D. Thompson, Esquire, DISNEY D. THOMPSON & ASSOC., P.A., Florida Bar No. 847534. 169 East Flagler Street, Suite 1527, Miami, Florida 33131.