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Melinda K. Brown, P.A.

Attorney at Law

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July 31, 1996

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

9/1/96 11:11 AM
003/005/96--01040--011
00000122.50 00000122.50

Re: The Alper Group, Inc., a Florida corporation


Gentleperson,

Enclosed is a check in the amount of \$122.50, together with an original and one copy of the Articles of Incorporation for the proposed corporation.

Please file the original Articles and return the certified copy to me at the following address:

Melinda D.K. Brown, P.A.
600 South Andrews ave.
Suite 600
Fort Lauderdale, Florida 33301

Respectfully,


Christopher M. Brown Esq.

Enclosures

FILED
96 AUG -5 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUL - 6 1996

ARTICLES OF INCORPORATION
OF
THE ALPER GROUP, INC.

FILED
96 AUG -5 PM 2:36
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **The Alper Group, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be fixed by the board of directors. It may be located at any place within or outside the state of Florida. Currently it is located at:

1218 NE 101 St.
Miami Shores, FL 33138

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent shall be fixed by the board of directors. It may be located at any place within the state of Florida.

Currently the name and address of the initial registered agent is:

**Tim Alper
1218 NE 101 St.
Miami Shores, FL 33138**

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

**Tim Alper
1218 NE 101 St.
Miami Shores, FL 33138**

The undersigned incorporator has executed these Articles of Incorporation this 31st day of July, 1996.



Tim Alper

STATE OF FLORIDA
COUNTY OF DADE

SWORN TO AND SUBSCRIBED before me, this 31st day of July, 1996 by **Tim Alper**, who is personally known to me or who has produced 1218 NE 101 St. as identification.



Notary Public

My commission expires: Nov. 30, 1999



CHRISTOPHER M BROWN
My Commission CC513883
Expires Nov. 30, 1999

FILED
96 AUG -5 PM 2: 6
CLERK OF COURT
JANUARY 1996

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 621, 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: **The Alper Group, Inc.**
2. The name and address of the registered agent and office is:

**Tim Alper
1218 NE 101 St.
Miami Shores, FL 33138**

Having been named as a registered agent and to accept service of process for the above state 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 further 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.

Date: 7/3/96


Tim Alper