

P96000079469

TRANSMITTAL LETTER

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

900001954179
-03/24/96---01029---010
*****70.00 *****70.00

SUBJECT: Alfaya Enterprises, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$ 70.00 Filing Fee

From: Pedro Alfaya
P.O. Box 960224
Miami, Fl 33296
(305) 388-7181

FILED
96 SEP 23 AM 10: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9.25.96
KR

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

95 SEP 23 AM 10:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Alfaya Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 960224
Miami, Fl 33296

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is:

49 shares

ARTICE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

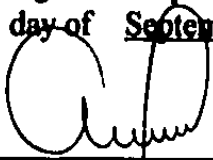
Pedro Alfaya
P.O. Box 960224
Miami, Fl 33296

ARTICLE V INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Pedro Alfaya
P.O. Box 960224
Miami, Fl 33296

The undersigned incorporator has executed these Articles of Incorporation this 20 day of September, 1996.



Signature

ARTICLES OF INCORPORATION
FILING FEE - \$35.00

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

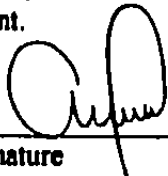
Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, The undersigned Corporation, Organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: Alfaya Enterprises, Inc.

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

Pedro Alfaya
14758 SW 102 Terr
Miami, Fl 33196

Having been named as registered agent and to accept service for 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

20 SEPT 96
Date

Division of Corporations, P.O. Box 6327, Tallahassee, Fl 32314

FILED
96 SEP 23 AM 10: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA