P96000086463

Jesus D. Alvarez 15899 N.W. 5 Street Pembroke Pines, FL 33028

October 16, 1996

100001980111--6 -10/18/96--01064--012 ****122.50 ****122.50

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

Re: Articles of Incorporation

Re: ALCO Technologies, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referred Corporation.

Also, enclosed is a check in the amount of \$122.50 to incorporate and to receive a Certified Copy of the Articles.

Thank you very much for your prompt attention to this matter.

Very truly yours,

JESUS D. ALVAREZ

JDA/rg Enclosures PERMINDER STATES

ARTICLES OF INCORPORATION of ALCO TECHNOLOGIES, INC.

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ARTICLE I: Name,

The name of this corporation is ALCO TECHNOLOGIES, INC.

ARTICLE II: Duration.

This corporation shall exist perpetually.

ARTICLE III: Purpose.

This corporation is organized for the following purpose: To transact any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE IV: Capital Stock.

This corporation is authorized to issue seven thousand, five hundred (7,500) shares of Common Stock having a par value of one (\$1.00) dollar per share.

ARTICLE V: Pre-emptive Rights.

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 prorate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI; Initial Registered Agent and Office,

The street address of the initial registered office and official registered agent of ALCO Technologies, Inc. is EVELYN ALVAREZ, 15899 N.W. 5 Street, Pembroke Pines, FL 33028. The street address of the initial office of ALCO Technologies, Inc. is 15899 N.W. 5 Street, Pembroke Pines, FL 33028.

ARTICLE VII: Initial Board of Directors.

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

JESUS D. ALVAREZ: 15899 N.W. 5 Street, Pembroke Pines, FL 33028

The member of the Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII: Incorporator.

The name and address of the person signing these Articles as incorporator is: JESUS D. ALVAREZ, 15899 N.W. 5 Street, Pembroke Pines, FL 33028.

ARTICLE IX: By-Laws.

The power of adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X: Amendment.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation of any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI: Indemnification.

The Corporation shall indemnify and Directors and/or subscriber for any contracts and/or representations made by these parties during the precorporation period; and such contracts and/or representations shall be subject to the approval of the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of October

STATE OF FLORIDA **COUNTY OF DADE**

Before me, a notary public authorized to take acknowledgments, in the State and County last aforesaid, personally appeared JESUS D. ALVAREZ personally known to me and known to be the person who executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set may hand and affixed my official seal, in the State and County last aforesaid, this __/6"day of (KTOBER , 1996.

OFFICIAL NOTARY SEAL ANGELA TORRES NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC328232 MY COMMISSION EXP. DEC. 16,1997

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

In pursuance of Chapter 48.091, Florida Statutes, following is submitted in compliance with said Act.

FIRST- That ALCO Technologies, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Pembroke Pines, County of Broward, State of Florida, having named EVELYN ALVAREZ at 15899 N.W. 5 Street

Pembroke Pines, FL 33028 as agent to accept Service of Process within the State.

<u>Curlyn (ylvara</u> EVELYN ALVAREZ

STATE OF FLORIDA COUNTY OF DADE

Having been named to accept Service of Process for the above named Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

<u>Clielyn (flitire.</u> EVELYN ALVAREZ)

SUBSCRIBED AND SWORN to before me EVELYN ALVAREZ, personally known, this

// day of //eroex/ , 1996.

NOTARY PUBLIC, STATE OF FLORIDA

OFFICIAL NOTARY SEAL

My Commission Expirose of FLORIDA COMMISSION NO CC328232

MY COMMISSION EXP. DEC. 16.1997