

P96000087180

10/22/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:06 PM

((H96000014849 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ALAS SERVICE GROUP, INC.

AUDIT NUMBER.....H96000014849

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

10/22/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

12:06 PM

10/22/96 12:06 PM
FAS-T CORP. AGENTS, INC.
LIDIA FERNANDEZ
(305)599-0839

FILED
96 OCT 22 PM 3:51
SEC. OF STATE
TALLAHASSEE, FLORIDA

590-48737
DON
10/22/96

10/22/96 12:37

NO.019 D02

H96000014849

ARTICLES OF INCORPORATION

OF

ALAS SERVICE GROUP, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be Alas Service Group, Inc. The address of the principal office and mailing address of the corporation is: 9321 SW 130 Street, Miami, Florida 33176.

ARTICLE II - DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, and the State of Florida.

ARTICLE IV - AUTHORIZED SHARES

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows.

100 shares of \$10.00 par value

Prepared by: Fernando Arcay
9321 S.W. 130th St.
Miami, Fl 33176
(305) 235-9697

H96000014849

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this Corporation is: 9321 SW 130 Street, Miami, Florida 33176.

The name of the initial registered agent of this Corporation is: Fernando Arcay

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have three directors and offices initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this Corporation are:

President: Fernando Arcay
9321 SW 130 Street, Miami, Florida 33176

Vice President: Pierre Beaufrand
9935 NW 46 Street Apt. 304, Miami, Florida 33178

ARTICLES VII - INCORPORATORS

The name and street address of the incorporators to these articles of incorporation are:

Fernando Arcay
9321 SW 130 Street, Miami, Florida 33176



Fernando Arcay

ARTICLE VIII - POWERS

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who

10/22/96

12:37

NO.019 D04

H96000014849

is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer or such other corporation, or not so interested.

ARTICLE IX - ENTITY

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

* * *

IN WITNESS WHEREOF, I, the undersigned, being the Incorporators hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto sign my name on this 15th day of October.



Fernando Arcay

H96000014849

10/22/96

12:37

NO.019 D05

H96000014849

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

In compliance with the laws of Florida, the following is submitted:

First, That Alas Service Group, Inc. desiring to organize under the laws of the State of Florida, has named Fernando Arcay 9321 SW 130 Street, Miami, County of Dade, State of Florida, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.325 F.S.



Fernando Arcay
Registered Agent

Dated this 15th day of October.

96 OCT 22 PM 3:5
FBI

H96000014849