

02/21/97 4:43 PM
PA 70000016857

2/20/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:43 PM

((H97000003036 5))

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: ALWAYS OPEN, INC.

AUDIT NUMBER.....H97000003036

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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. **

RECEIVED
97 FEB 21 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 FEB 21 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
2/21/97

H97000003036

FILED

97 FEB 21 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF INCORPORATION
OF

ALWAYS OPEN, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ALWAYS OPEN, IN C.

The principal place of business of this corporation shall be:

12695 N.W. 2 Avenue
Miami, FL 33168

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares, common Stock, \$1 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

IAN SANCHEZ
12695 N.W. 2 Avenue
Miami, FL 33168

MARITZA SANCHEZ
12695 N.W. 2 Avenue
Miami, FL 33168

Prepared by: Michele Stefanelli, C.P.A.
14411 Commerce Way, Suite 310
Miami Lakes, FL 33016
(305)557-0303

H97000003036

02/21/97

12:43

NO. 432 D03

H97000003036

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MICHELE STEFANELLI, C.P.A.
14411 COMMERCE WAY, SUITE 310
MIAMI LAKES, FL 33016

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20TH day of FEBRUARY, 1997

Signature(s) of Incorporator(s)

Michele Stefanelli

H97000003036

H97000003036

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 807.325, 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:

ALWAYS OPEN, INC.

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

MICHELE STEFANELLI, C.P.A.

(P.O. BOX NOT ACCEPTABLE)

14411 COMMERCE WAY, SUITE 310 MIAMI LAKES, FL 33016

(CITY/STATE/ZIP)

FILED

97 FEB 21 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE Michele Stefanelli

TITLE CPA Incorporator

DATE 2/20/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325, FLORIDA STATUTES.

SIGNATURE Michele Stefanelli

DATE 2/20/97

H97000003036