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TRANSMITTAL LETTER

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

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-03/17/97--01030--011
*****78.75 *****78.75

SUBJECT: ALEXANDER KHRIST PENSION INVESTORS GROUP CO.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lisette Otero

Name (Printed or typed)

9745 Sunset Drive, Suite 219

Address

Miami, Florida 33173-4658

City, State & Zip

(305) 271-7455

Daytime Telephone number

FILED
97 MAR 17 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 20 1997

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
ALEXANDER KHRIST PENSION INVESTORS GROUP CO.**

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

**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be ALEXANDER KHRIST PENSION INVESTORS GROUP CO. (hereinafter "Corporation").

**ARTICLE II
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE III
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business of any kind or description permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue Ten Thousand (10000) shares of (\$ 0.0001) par value common stock, which shall be designated "Common Shares".

**ARTICLE V
PREEMPTIVE 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 or she already holds, shall have the right to purchase her

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

ARTICLE VI

REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial registered and principal office of this Corporation in the State of Florida shall be:

LISSETTE OTERO CAMACHO
9745 Sunset Drive, Suite 219
Miami, Florida 33173-4658

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida by an amendment to the Corporation's By-Laws.

ARTICLE VII

BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The names in alphabetical order of the Initial Directors of this Corporation and their street addresses are:

IRMA M. AVILES MOUX
9745 Sunset Drive, Suite 219
Miami, Florida 33173-4658

LISSETTE OTERO CAMACHO
9745 Sunset Drive, Suite 219
Miami, Florida 33173-4658

The persons named as Initial Directors shall hold office for the first year of existence of this Corporation or until her or his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX
INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation as the Incorporators are:

IRMA M. AVILES MOUX
9745 Sunset Drive, Suite 219
Miami, Florida 33173-4658

LISSETTE OTERO CAMACHO
9745 Sunset Drive, Suite 219
Miami, Florida 33173-4658

ARTICLE X
INDEMNIFICATION


The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. In addition, this Corporation shall have the power to make any other or further indemnification, except an indemnification against gross negligence or willfull misconduct, under any By-Law, agreement, vote of shareholder or disinterested directors, or otherwise, both as to action taken in a person's official capacity and as to action in another capacity while holding such office.


ARTICLE XI
AMENDMENT

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

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation this 7th day of January, 1997.

(In alphabetical order):

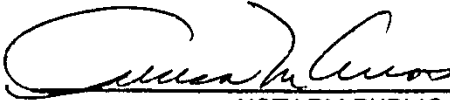

IRMA M. AVILES MOUX, Incorporator
A 142-413 64-920


LISSETTE OTERO CAMACHO, Incorporator
F/D/L 0360-520-56-7200

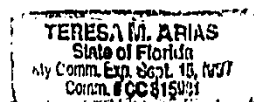
STATE OF FLORIDA)
) SS.:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in and for the County and State set forth above, personally appeared IRMA M. AVILES MOUX and LISSETTE OTERO CAMACHO, known to me to be the persons described as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledge before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, State of Florida this
 8 day of January, 1997.


NOTARY PUBLIC
State of Florida At Large

My Commission Expires:



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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 ALEXANDER KHRIST PENSION INVESTORS GROUP CO.

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

LISSETTE OTERO

(NAME)

9745 SUNSET DRIVE, SUITE 219

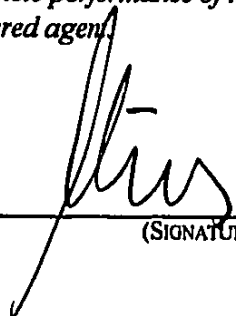
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33173-4658

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of 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.

 President

(SIGNATURE)

01/07/97

(DATE)