99M000298723 TRANSMITTAL LETTER

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

SUBJECT: ALEX MEDINA INC.

(Proposed corporate name - must include suffix)									
			E	5000021303866 -04/01/9701087001 ****122.50 ****122.50					
Enclosed is an ori	ginal and o	ne (1) copy of t	he articles of inc	corporation and a check					
Filing Fee	Fill	\$78.75 ng Fee Certificate	X \$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy Continue Copy Continue Copy Copy Copy Copy Copy Copy Copy Copy					
FR	ОМ:	LUIS MEI	F.F.S						
		Name.(Printe	PN 12: FSTA FLOT						
	339 SO. STATE ROAD 7								
		PLANTATIO	17						
		City, Stat	API I						
		(954) 581 <u>-</u>							
		Daytime Telep	hone number	· /					

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

ARTICLES OF INCORPORATION

ST NR -1 PH VI: 26
STORE THE PHYSICS FLORIDA
SECRETARY OF STORES
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OF

ALEX MEDINA, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

ALEX MEDINA, INC.

ARTICLE II PRINCIPAL OFFICE

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

339 SO. STATE ROAD 7 PLANTATION, FL 33317

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000) SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS A. MEDINA
339 SO. STATE ROAD 7
PLANTATION, FL 33317

ARTICLE V INCORPORATORIS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LUIS A. MEDINA
339 SO. STATE ROAD 7
PLANTATION, FL 33317

27TH	day of	MARCH	, 19 <u>97</u> .
LUIS MI	Zees	M Signature	
PRESIDE		Oig.iotal (

Articles of Incorporation

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: ALEX MEDINA, INC.	
2.	The name and address of the registered agent and office is:	
	LUIS A. MEDINA	97 I
	(Name)	野るコ
	339 SO. STATE ROAD 7	SSE -
	(P.O. Box not acceptable)	o E Section
	PLANTATION, FL 33317	12: 26 TATE LORIDA
	(City/State/Zip)	. Pu 2

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.

(Signature)

3/27/97

LUIS MEDINA.