

P97000030053

TRANSMITTAL LETTER

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

FILED

97 APR -2 PM 3: 09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: The Alhambra Group, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check for \$70 filing fee.

FROM: James L. Doten  
639 Alhambra Circle  
Coral Gables, FL 33134  
(305) 442-4945

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## Articles of Incorporation

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

TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be : The Alhambra Group, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

639 Alhambra Circle  
Coral Gables, FL 33134

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James L. Doten  
639 Alhambra Circle  
Coral Gables, FL 33134

### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

James L. Doten  
639 Alhambra Circle  
Coral Gables, FL 33134

The undersigned incorporator has executed these Articles of Incorporation this 31st day of March, 1997



James L. Doten

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

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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.

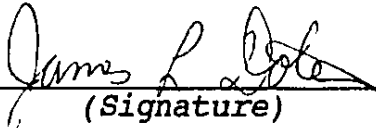
1. The name of the corporation is:

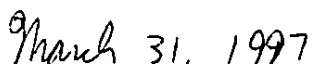
The Alhambra Group, Inc.

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

James L. Doten  
639 Alhambra Circle  
Coral Gables, FL 33134

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)

  
(Date)