

P 97000042189

FILED  
97 MAY 13 AM 9:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ABSOLUTE A's, Inc  
~~ALSTADT, INC.~~

16499 N.E. 19 AVE. # 107  
MIAMI, FL. 33162

(305) 944-5533

400002155104--5  
-04/25/97--01058--003  
\*\*\*\*122.50 \*\*\*\*122.50

~~W97-9744~~  
~~PH 4/28/97~~  
PH 5/13/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 28, 1997

ALAN KRONSTADT  
16499 NE 19TH AVE #107  
MIAMI, FL 33162

SUBJECT: ALSTADT, INC.  
Ref. Number: W9700009744

*ABSOLUTE AI'S, INC.*

We have received your document for ~~ALSTADT, INC.~~ and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 797A00021830

ABSOLUTE AL'S, INC.

16499 N.E. 19 AVE. # 107  
MIAMI, FL. 33162

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ARTICLES OF INCORPORATION

OF

ABSOLUTE AL'S, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation is ABSOLUTE AL'S, INC.

(hereinafter called the "Corporation")

ARTICLE II PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for the Corporation organized under the General Corporation Act of the State of Florida.

ARTICLE III CAPITAL STOCK

The Aggregate number of shares which the Corporation shall have the authority to issue is 1,000 Common Stock par value \$1.00 per share.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and the principle office of this Corporation is 16499 N.E. 19th AVE. MIAMI, FL. 33162 and the name of the initial registered agent of this Corporation at that address is ALAN KRONSTADT.

ARTICLE V INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may either increase or decrease from time to time as provided in the By-Laws of the Corporation, but shall never be less than one. The name and address of the initial directors of this Corporation are:

ALAN KRONSTADT  
16499 N.E. 19th AVE. # 107  
MIAMI, FL. 33162

ARTICLE VI INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are:

ALAN KRONSTADT  
16499 N.E. 19th AVE. # 107  
MIAMI, FL. 33162

IN WITNESS WHEREOF; the undersigned Incorporator and Registered Agent has executed these Articles of Incorporation on this 24 day of APRIL, 1997.



ALAN KRONSTADT, INCORPORATOR AND REGISTERED AGENT

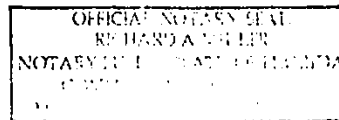
STATE OF FLORIDA

COUNTY OF DADE

Before me, a notary public authorized to take acknowledgements in the state and county set above, personally appeared ALAN KRONSTADT known to me and known by me to be the person who executed the forgoing articles of incorporation and he acknowledge before me that he executed those article of incorporation.

IN WITNESS WHEREOF: I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 24 day of APRIL, 1997.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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:

ABSOLUTE AL'S INC.

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

ALAN KRONSTADT 16499 N.E. 19th AVE. # 107 MIAMI, FL. 33162

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE 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.

  
ALAN KRONSTADT, PRESIDENT

ABSOLUTE AL'S, INC.