



THE UNITED STATES  
CORPORATION  
COMPANY

P97000043717

ACCOUNT NO. : 072100000032

REFERENCE : 393898 97096A

AUTHORIZATION :

*Fabrizia Pizzi*

COST LIMIT : \$ 70.00

ORDER DATE : May 15, 1997

ORDER TIME : 11:10 AM

ORDER NO. : 393898-005

CUSTOMER NO: 97096A

100002181891--8

CUSTOMER: Mr. Scott Lutwak  
MR. SCOTT LUTWAK, CPA

Suite 208  
1191 East Newport Center Drive  
Deerfield Beach, FL 33442

DOMESTIC FILING

NAME: ALPHA TOWNE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

FILED  
OFFICE OF THE STATE  
CLERK  
TALLAHASSEE, FLORIDA

RECEIVED  
97 MAY 15 PM 2:15  
TALLAHASSEE, FLORIDA  
*[Signature]*

SECRET FILED  
CH. OF STATE  
OF FLORIDA

ARTICLES OF INCORPORATION

OF

ALPHA TOWNE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ALPHA TOWNE, INC.

The address of the principal office of this corporation shall be 1808 Northwest 22 Court, Pompano Beach, Florida 33060, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1191 East Newport Center Drive, #208, Deerfield Beach, Florida 33442, and the name of the initial registered agent of the corporation at that address is Scott H. Lutwak.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Eduardo Soares

1808 Northwest 22 Court,  
Pompano Beach, Florida 33060

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these  
Articles of Incorporation on May 16, 1997.

Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
Incorporator

STEPHANIE STSCHERBAN

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 15 1968

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

I, SCOTT LOTWAK, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

\_\_\_\_\_

is familiar with and accepts the obligations of the Florida Statutes.

By: \_\_\_\_\_

SCOTT LOTWAK