

P97000056425

Altagrace Co.  
9119 N. Miami Ave.  
Miami FL 33150.

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Altagrace Co.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

EFFECTIVE DATE  
6-23-97  
FILED  
97 JUN 26 PM 2:48  
TALLAHASSEE, FLORIDA  
STATE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JUN 26

ARTICLES OF INCORPORATION

OF

ALTAGRACE CO.

ARTICLE I.

The name of this Corporation is ALTAGRACE CO.

ARTICLE II.

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE III.

This Corporation is organized for the following purposes, i.e.:

To perform any and all acts allowable to a Corporation under Chapters 607.007 and 607.011 Florida Statutes, i.e.: any and all powers allowed a Corporation for profit under the laws of the State of Florida.

ARTICLE IV.

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V.

SECTION I.

In the event of any voluntary or involuntary liquidation, dissolution, or winding up of this Corporation, the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

SECTION II: VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI.

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 already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII.

The street address of the initial registered office of this Corporation is:

9119 North Miami Avenue, Miami, FL 33150

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TALLAHASSEE, FLORIDA

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and the name of the initial registered agent of this Corporation at that address is:

**Joseph Louis**

ARTICLE VIII.

This Corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation is:

Joseph Louis, 9119 North Miami Avenue, Miami, FL 33150  
Jean M. Louis, 9119 North Miami Avenue, Miami, FL 33150

ARTICLE IX.

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

Joseph Louis, 9119 North Miami Avenue, Miami, FL 33150  
Jean M. Louis, 9119 North Miami Avenue, Miami, FL 33150

ARTICLE X.

AMENDMENT:

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this the 23 day of June 1997

Joseph G. Louis  
Joseph Louis, SUBSCRIBER

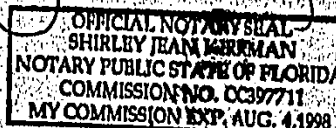
Jean M. Louis  
Jean M. Louis, SUBSCRIBER

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, to me well known, personally appeared **Joseph Louis and Jean M. Louis** who, being first duly sworn deposes and states on oath that they executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this the 23 day of June 1997 in the County and State aforesaid.

[Signature]  
NOTARY PUBLIC, STATE AT LARGE



STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business of Domicile for the Service of Process Within This State and Naming Agent upon Whom Process May Be Served.

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The following is submitted in compliance with Chapter 48.091, Florida Statutes:

ALTAGRACE CO., a corporation organizing under

the laws of the State of Florida with its principal office at

9119 North Miami Avenue

County of DADE, State of Florida, has named

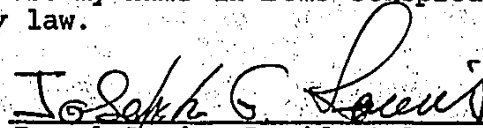
Joseph Louis, located at

9119 North Miami Avenue

County of DADE, State of Florida, as its agent to accept service of process within this state.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name in some conspicuous place in the office as required by law.

  
\_\_\_\_\_  
Joseph Louis, Resident Agent

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