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9/04/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: LAKE ALF, INC.

AUDIT NUMBER..... H97000014610

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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97 SEP -4 AN 7:51



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 4, 1997

FAS-T CORP AGENTS INC

SUBJECT: LAKE ALF, INC.

REF: W97000020448

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H97000014610 Letter Number: 397A00044282

ARTICLES OF INCORPORATION OF

LAKE ALF, INC..

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

ARTICLE I NAME

The name of the corporation will be: LAKE ALF, INC..

The principal's place of business of this corporation will be:

451 EAST 17th St.

Hialeah, FL 33010.

ARTICLE II NATURE OF BUSINESS

This corporation I engage in or transact 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.

ARTICLES III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstandingly at any one time is: 500 (five hundred).

ARTICLES IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By:

Yaritza Alvarez 451 East 17 th St. Hialeah, Fl 33010 (305) 882-0189 97 SEP -4 M 7:58

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ARTICLES V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, Who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

Yaritza Alvarez 451 East 17th St. Hialeah, Fl 33010

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Yaritza Alvarez 451 East 17th St. Hialeah, Fl 33010

IN WITNESS WHEREOF, the undersigned incorporator(s)has(have)executed these Articles of incorporation this <u>02</u> Day of <u>September</u>, <u>1997</u>.

Signature(s) of Incorporator(s)

YARITZA ALVAREZ

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERS OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1-The name of the corporation LAKE ALF. INC.
- 2-The name and address of the registered agent an office is: Yaritza Alvarez
 451 East 17th St.
 Hialeah, F1 33010

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the Duties and obligations of Section 607.325, Florida Statutes..

Signature

September 02,1997
Date