

P97000083654



ACCOUNT NO. : 072100000032

REFERENCE : 544875 119520A

AUTHORIZATION :

Patricia Pizich

COST LIMIT : \$ 70.00

ORDER DATE : September 26, 1997

ORDER TIME : 10:47 AM

ORDER NO. : 544875-005

CUSTOMER NO: 119520A

000002305010--7

CUSTOMER: Ms. Ivon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

DOMESTIC FILING

NAME: ALUCOBRA, 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: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 SEP 26 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP 26 PM 1:12
DIVISION OF CORPORATION

SN SEP 26 1997

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FILED

97 SEP 26 PM 2:47

ARTICLES OF INCORPORATION OF

ALUCOBRA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is:
ALUCOBRA, INC.

**ARTICLE II
OFFICES**

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

7401 NW. 16TH STREET #A407
PLANTATION, FL 33313

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to:
DISTRIBUTION
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:


**HECTOR CARDONA
7401 NW. 16TH STREET #A407
PLANTATION, FL 33313**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

**HECTOR CARDONA
7401 NW. 16TH STREET #A407
PLANTATION, FL 33313**

**GUILLERMO CARDONA
7401 NW. 16TH STREET #A407
PLANTATION, FL 33313**



President



Vice-President

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

PRESIDENT

**HECTOR CARDONA
7401 NW. 16TH STREET #A407
PLANTATION, FL 33313**

VICE PRESIDENT

**GUILLERMO CARDONA
7401 NW. 16TH STREET #A407
PLANTATION, FL 33313**

The undersigned has (have) executed these Articles of Incorporation this

22 day of September, 1997



Signature/President



Signature/Vice-President

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

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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: ALUCOBRA, INC.
2. The name and address of the registered agent and office is:

HECTOR CARDONA
7401 NW. 16TH STREET
#A407
PLANTATION, FL 33313

Gto Cardona.
Signature/corporate officer, GUILLERMO CARDONA

Title Vice President

Date 09/22/97

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 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.

Hector Cardona
Signature, HECTOR CARDONA

Date 09/22/97

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TALLAHASSEE, FLORIDA