

Charter Number Only

97000084376

VALIDATION ONLY

Albornoz & Segredo
Requestor's Name
Col Tence de Leon Blvd. #601
Address
Coral Gables, FL 33134
City State ZIP Phone
#444-1741

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CORPORATION(S) NAME

Aled Holdings of Fort Lauderdale Corporation

Empire Toll Free: 1-800-432-3028

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- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

ARTICLES OF INCORPORATION
OF

ALED HOLDINGS OF FORT LAUDERDALE CORPORATION

The undersigned, has executed the following document as incorporator of the above corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the State of Florida.

ARTICLE I

The name of the corporation shall be:

ALED HOLDINGS OF FORT LAUDERDALE CORPORATION
1075 S.E. 17TH STREET CAUSEWAY
FORT LAUDERDALE FL 33316

ARTICLE II

This corporation shall commence existence upon the filing of these articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate name;
To sue and be sued, complain, and defend in its corporate name in all actions or proceedings; To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated; To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or in any part of its property and assets; To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute sec. 607.141; To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, otherwise dispose of, and otherwise deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, territory, governmental district, or municipality or of any instrumentality thereof; To make contracts and guarantees and incur liabilities, borrow money at such rates of interests as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income; To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real or personal property as security for the payment of funds so loaned or invested; To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without the State; To elect or appoint officers and agents of the corporation and define their duty and fix their compensation; To make and alter by-laws, not inconsistent with its Articles of Incorporation or with the laws of this State; To make donations to the public welfare or for charitable, scientific, or educational purposes; To transact any lawful business that the board of directors shall find will be in aid of governmental policy; To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries; To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise; To have and exercise all powers necessary, or convenient to effect its purposes; To

The name and address of the incorporators executing these Articles of Incorporation are:

~~GILDA GILBERT~~

~~2034 E. OAKLAND PARK BLVD.
FORT LAUDERDALE FL 33306~~

EDUARDO

~~EDUARDO~~ FLORES

1435 S. MIAMI RD.
FORT LAUDERDALE FL 33316

I WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation this 20th day of September 1997.

Edwards J. Flores

~~EDUARDO~~ FLORES

~~GILDA GILBERT~~

State of Florida
County of Dade

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **GILDA GILBERT** known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, This 20th day of September, 1997.

NOTARY PUBLIC , STATE OF FLORIDA AT
LARGE

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

1. The name of the corporation is
ALED HOLDINGS OF FORT LAUDERDALE CORPORATION
2. The name and address of the registered agent and office

is:
EDUARDO FLORES
1435 S. MIAMI ROAD
FORT LAUDERDALE FL 33316

Signature *Edwards Flores*
Title VICEPRESIDENT.
Date 9/29/97

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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 COMPETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT MY OBLIGATIONS AS REGISTERED AGENT.

SIGNATURE *Edwards X. Flores*
DATE 9/29/97