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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: ALICON CORPORATION

AUDIT NUMBER.....H97000017674

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

CERT. OF STATUS..0

PAGES..... 4

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** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

F. GREGORY

OCT 23 1997

ARTICLES OF INCORPORATION
OF
ALICON CORPORATION

FILED
91 OCT 23 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I.

The name of the corporation is ALICON CORPORATION.

ARTICLE II.

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III.

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV.

The street address of the initial registered office of the corporation is c/o H. O. L. CORPORATION, 8618 N.W. 66th Street, Miami, Florida 33166-2669 and the initial registered agent of the corporation at that address is H. O. L. CORPORATION.

Prepared by; Miguel M. Gonzalez
370 Minorca Ave.
Coral Gables, Fl 33134
(305) 461-1650

ARTICLE V.

The mailing address of the corporation is located at c/o H. O. L. CORPORATION, 8618 N.W. 66th Street, Miami, Florida 33166-2669.

ARTICLE VI.

The name and street address of the members of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until their successor(s) is(are) elected and qualified are:

<u>Name</u>	<u>Address</u>
Henry L. Misas	c/o H. O. L. CORPORATION 8618 N.W. 66TH Street Miami, Florida 33166-2669
Milena Misas	c/o H. O. L. CORPORATION 8618 N.W. 66th Street Miami, Florida 33166-2669

ARTICLE VII.

The name and street address of the incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Henry L. Misas	c/o H. L. O. CORPORATION 8618 N.W. 66th Street Miami, Florida 33166-2669

ARTICLE VIII.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

H97000017674

EXECUTED at Miami, Florida, this 23rd day of October, 1997.


HENRY L. MISAS, Incorporator

STATE OF FLORIDA)
) ss

COUNTY OF DADE)

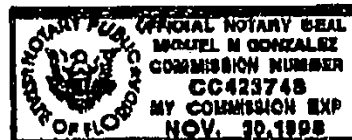
The foregoing instrument was acknowledged before me this 23rd day of October, 1997,
by HENRY L. MISAS, ☒ who is personally known to me or ☐ who has produced
_____ as identification and who did not take an oath.



Notary Public, STATE OF FLORIDA

Print Name: Miguel M. Gonzalez

My Commission Expires:



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**CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE**

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

ALICON CORPORATION, desiring to organize under the laws of the State of Florida, hereby designates H. O. L. CORPORATION its registered agent and 8618 N.W. 66th Street, Miami, Florida 33166-2669 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

H. O. L. CORPORATION

By: _____

Ingrid Ojeda
Ingrid Ojeda, President
(Registered Agent)

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TALLAHASSEE, FLORIDA