# 1523 AZARUS RATE INDUSTRIES,

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

DOCAL REFRE	SENIATIVE TALLAHASSEE	Office Use Only
	NAME(S) & DOCUMENT NUM	,
1. ALEU	ENTER PRISES poration Name) (Do	ocument #)
2(Cor	poration Name) (Do	ocument#) 3000023539239
3. (Cor	poration Name) (Do	ocument #) 300023539239 -11/21/9701046019 -*****78.75 *****78.75
4(Cor	poration Name) (Do	ocument #)
Walk in	Pick up time 2.00  Will wait Photocopy	Certified Copy
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NEW FILINGS Profit	AMENDMENTS Amendment	<u> </u>
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K. Rolf

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Examiner's Initials

#### ARTICLES OF INCORPORATION

·of

#### ALEU ENTERPRISES, INC

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is:

#### ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: ALEU ENTERPRISES, INC.

### ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

#### ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, and which common stock shall have a par value of \$ 1.00 per share).

All stock is to be issued as fully paid and exempt from assessment.

#### ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

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SECRETARY OF STATE
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#### ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

#### ARTICLE VI

The existence of the corporation is perpetual.

## ARTICLE VII

	and registered offices of the corporation
In the State of Florida shall be	4023 NW 200TH ST. Miami, Fl 33055
	. The Board of
Directors may from time to time mov	ve the principal offices to any other
	a. The registered agent is:JOSE ALEU
	Midress: 4023 NW 200TH ST Miami, FL 33055
; AR	TICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (1) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

#### ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

MAME: TITLE ADDRESS

JOSE ALEU President-Treæurer-Secretary 4023 NW 200TH ST Mia,F133055

ARTICLE X

NAME			ADI	DR <b>ESS</b>			
JOSE ALEU		4023	NW	200TH	ST	Miami,FL	330
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# 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 tale 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: ALEU ENTERPRISES, INC.
	Apr.
2.	The name and address of the registered agent and office is:
	JOSE ALEU
•	(NAME)
	4023 NW 200TH ST
	(P.O. BOX <u>NOT</u> ACCEPTABLE)
	MIAMI, FL 33055
	(CITY/STATE/ZIP)
	SIGNATURE Officer)  TITLE President  DATE 11-19-97
RO HIS ND RO OR	TING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF ICESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN ICESTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE VISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGANS OF MY POSITION AS REGISTERED AGENT.
	SIGNATURE for Office.
	DATE
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