HOLD UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tailahassee, FL 32301 FOR PICKUP BY (850) 681-6528 **UCC SERVICES** WUCC CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Walk In Pick Up Time Copy Mail Out Certificate of Sta Will Wait Certificate of Go ALL CHARTER DOCS MEW FILINGS CONTROL HAMENDMENTS AND INC. Profit Amendment NonProfit Resignation of R.A. Officer/Director Certificate of FICTITIOUS NAME Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger FICTITIOUS NAME SEARCH CORP SEARCH OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement rademark Φther Ordered By

Date:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 31, 1997

UCC FILING & SEARCH 526 EAST PARK AVENUE TALLAHASSEE, FL 32301

SUBJECT: ALBEN TRADING CORP.

Ref. Number: W97000029015

We have received your document for ALBEN TRADING CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Letter Number: 697A00061097

Dana Calloway Document Specialist



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 31, 1997

UCC FILING & SEARCH 526 EAST PARK AVENUE TALLAHASSEE, FL 32301

SUBJECT: ALBEN TRADING CORP.

Ref. Number: W97000029015

We have received your document for ALBEN TRADING CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway Document Specialist

Letter Number: 697A00061097

Resubmitted may be have 12/31/97 fieig date?

MECEIVED
98 JAN -5 AM II: 47
91 VISION OF CORPORATION

ARTICLES OF INCORPORATION

98 JAN -5 PH 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alben Trading Corp.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Alben Trading Corp.

The address of the principal office of this corporation shall be c/o Leslie Alan Rozencwaig, Esq., 1 S.E. 3rd Ave., Suite 960, Miami, FL 33131, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1 S.E. 3rd Avenue, Suite 960, Miami, Florida 33131, and the name of the registered agent of the corporation at that address is Leslie Alan Rozencwaig, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. EFFECTIVE DATE

The effective date of the corporation is December 31, 1997.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc. 526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on December 31, 997.

UCC Filing & Search Services, Inc.

Its Agent Betty I

ARTICLE VIII. REGISTERED AGENT

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

LESLIE ALAN ROZENCWAIG, ESQ., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Alben Trading Corp.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

L'ESLIE ALAN ROZENCMAIG, ESQ

98 JAN -5 PH 4: 01
SECRETARY OF STATE
ASSESSED FINISH