

P98000011588



ACCOUNT NO. : 072100000032

REFERENCE : 693537 121767A

AUTHORIZATION : *Patricia Pizutek*

COST LIMIT : \$ 70.00

ORDER DATE : February 4, 1998

ORDER TIME : 10:06 AM

ORDER NO. : 693537-005

CUSTOMER NO: 121767A 300002421243--0

CUSTOMER: Bruce Hurwitz, Esq
KARP & GENAUER, P.A.

Suite 1202
2 Alhambra Plaza
Coral Gables, FL 33134

DOMESTIC FILING

NAME: ALHAMBRA AGENTS CORP.

EFFECTIVE DATE:

XXX 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: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -4 AM 10:20
RECEIVED
98 FEB -4
DIVISION OF CORPORATION
8/9/98

EFFECTIVE DATE

02/03/98

**ARTICLES OF INCORPORATION
OF
ALHAMBRA AGENTS CORP.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -4 AM 10:20

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: ALHAMBRA AGENTS CORP.

ARTICLE II.

The maximum number of shares of stock which the Corporation is authorized to issue and have outstanding at any one time is 1,000 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 2 Alhambra Plaza, Suite 1202, Coral Gables, Florida 33134 and the initial Registered Agent of the Corporation at that address is Alhambra Registered Agents, Inc.

ARTICLE V.

The mailing address of the Corporation is located at: c/o Mendive & Associates, P.A., 250 Catalonia Avenue, Suite 705, Coral Gables, Florida 33134.

ARTICLE VI.

The Corporation shall have one (1) initial Director. The number of Directors may be increased or decreased from time to time in the manner provided in the By-Laws of the Corporation.

ARTICLE VII.

The name and street address of each incorporator signing these Articles is:

<u>Name</u>	<u>Address</u>
Alhambra Registered Agents, Inc.	2 Alhambra Plaza, Suite 1202 Coral Gables, Florida 33134

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.

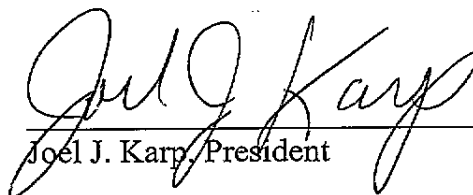
ARTICLE IX

The Corporation shall indemnify, to the full extent permitted by law, the Incorporator and any officer or director of the Corporation.

EXECUTED at Miami, Florida, this 31 day of February, 1998.

**ALHAMBRA REGISTERED AGENTS,
INC., Incorporator**

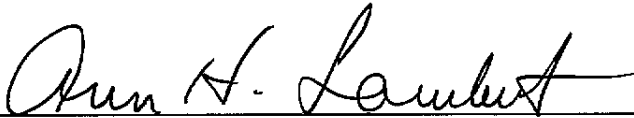
By:



Joel J. Karp, President

STATE OF FLORIDA)
) :ss
COUNTY OF DADE)

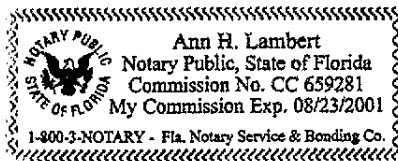
The foregoing instrument was acknowledged before me this 3rd day of February, 1998 by ALHAMBRA REGISTERED AGENTS, INC., as incorporator, by JOEL J. KARP, its duly authorized officer, who is personally known to me or who has produced _____ as identification.



Notary Public, State of Florida

Print Name: _____

My Commission Expires:



CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -4 AM 10:20

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

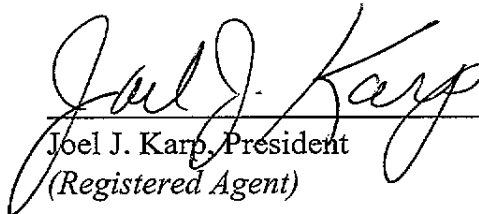
DESIGNATION

ALHAMBRA AGENTS CORP., desiring to organize under the laws of the State of Florida, hereby designates **ALHAMBRA REGISTERED AGENTS, INC.** its registered agent and 2 Alhambra Plaza, Suite 1202, Coral Gables, Florida 33134 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.

ALHAMBRA REGISTERED AGENTS, INC.



Joel J. Karp, President
(Registered Agent)