

P98000018008  
TRANSMITTAL LETTER

February 16, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800002437458--1  
-02/23/98--01044--019  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation for the corporation stated below, and a check in the amount of \$122.50.

Proposed Corporate Name

ALJILUCO INVESTMENTS, INC.

From: Alan Cooper  
4134 Gulf of Mexico Drive, Suite 302  
Longboat Key, Fl. 34228

FILED  
98 FEB 23 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AN 2-25-98

Articles of Incorporation of:  
**ALJILUCO INVESTMENTS, INC.**

Article I Name:  
**ALJILUCO INVESTMENTS, INC.**

Article II Principal Office:  
**4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228**

Article III Capital Stock:  
The Corporation is authorized to have 10,000 shares of common stock with par value of \$0.10 (ten cents) each

Article IV Terms of Existence:  
The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:  
This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)  
**Alan Cooper  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228**

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Article VII Initial Board of Directors:

**This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the two initial Directors of this corporation is:**

**Alan Cooper                                  Jill Cooper**  
**4134 Gulf of Mexico Drive, Suite 302, Longboat Key**  
**Florida 34228**

The undersigned have executed these articles of incorporation this:

**16th of February, 1998**

Signature: \_\_\_\_\_

W. L. R. R.

Name: Alan Cooper

Title: President

Signature:

Cooper

Name: **Jill Cooper**

Title: **Vice President**

Certificate of Designation Registered Agent/Registered Office

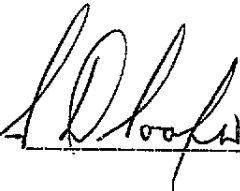
The name of the Corporation is:

ALJILUCO INVESTMENTS, INC.

The name and address of the registered agent and office is:

Alan Cooper  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

Signature: \_\_\_\_\_



Name: Alan Cooper

Title: President

Date: 02/16/98

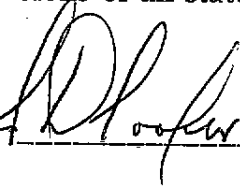
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Acceptance of appointment as  
Registered Agent for

ALJILUCO INVESTMENTS, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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 complete performance of my duties.

Signature: \_\_\_\_\_



Name: Alan Cooper

Title: President