

P98000044993

5/19/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:54 AM

((H98000009363.6)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~██████████~~ *Grey*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: ALTO FINIS, INC.

AUDIT NUMBER.....H98000009363

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT.

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

EXPIRATION DATE
5-15-98

FILED

98 MAY 19 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000009363

ARTICLES OF INCORPORATION

EFFECTIVE DATE

5-15-98

FILED

98 MAY 19 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Alto Finis, Inc.

Article II. Address

The mailing address of the Corporation is:
Alto Finis, Inc.
6879 Palm Grove Court
Palm Beach Gardens FL 33418

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Walter C. Jones
4114 Northlake Boulevard, Suite 101
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Amanda A. Termotto

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Walter C. Jones I FL Bar Member 325368
Walter C. Jones, IV, P.A.
4114 Northlake Boulevard, Suite 101
Palm Beach Gardens FL 33410
561-775-1442

H98000009363

Copyright © 1993-1998 CC

H98000009363

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock; par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Walter C. Jones

Walter C. Jones, IV, P.A.

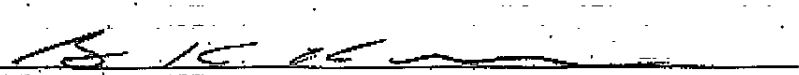
4114 Northlake Boulevard, Suite 101

Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 15, 1998.

The undersigned incorporator executed these Articles of Incorporation on May 19, 1998.


WALTER C. JONES

by G.K. Kuroda as attorney-in-fact

Walter C. Jones, I FL Bar Member 325368

Walter C. Jones, IV, P.A.

4114 Northlake Boulevard, Suite 101

Palm Beach Gardens FL 33410

561-775-1442

H98000009363

Copyright © 1993-1998 CC

H98000009363

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Alto Finis, Inc.

REGISTERED AGENT/OFFICE:

**Walter C. Jones
4114 Northlake Boulevard, Suite 101
Palm Beach Gardens FL 33410**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


WALTER C. JONES
by G.K. Kuroda as attorney-in-fact

Date: May 19, 1998.

**Walter C. Jones | FL Bar Member 325368
Walter C. Jones, IV, P.A.
4114 Northlake Boulevard, Suite 101
Palm Beach Gardens FL 33410
561-775-1442**

H98000009363

FILED
98 MAY 19 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Copyright © 1993-1998 CC