

PA8000061406



ACCOUNT NO. : 072100000032

REFERENCE : 887597 4337904

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 122.50

ORDER DATE : July 10, 1998

ORDER TIME : 1:26 PM

ORDER NO. : 887597-005

CUSTOMER NO: 4337904

CUSTOMER: Jonathan Feuerman, Esq
THERREL BAISDEN, P.A.

Suite 2400
One Se 3rd Avenue
Miami, FL 33131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 10 AM 9:14

600002585646--3

DOMESTIC FILING

NAME: ALKACE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

File First

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 10 PM 2:41

EFFECTIVE DATE

7/8/98

ARTICLES OF INCORPORATION
OF
ALKACE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 10 AM 9:14

ARTICLE I

Name

The name of the corporation is **ALKACE, INC.**

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 8 day of July, 1998.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V

Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Ellen Rose, Esq.

ARTICLE VI

Initial Board of Directors

This corporation shall initially have three (3) directors. The number of directors may be increased or decreased from time to

time by the By-laws, but shall never be less than ONE (1). The name and address of the initial director(s) of this corporation are: Cecile Weiss, 405 San Marino Drive, Miami Beach, Florida 33139, Alexa Rossy, 900 Bay Drive #927, Miami Beach, Florida 33141, and Kaye Harris, 261 Sleepy Hollow Rd. Burnsville, NC.

ARTICLE VII
Incorporator

The name and address of the person signing these Articles is: Cecile Weiss, 405 San Marino Drive, Miami Beach, Florida 33139.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 8 day of July, 1998.

Cecile Weiss
Cecile Weiss, Incorporator

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

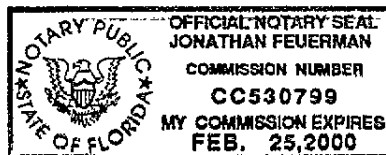
The foregoing instrument was acknowledged before me this 8th day of July, 1998, by Cecile Weiss., who is personally known to me of who has produced _____ as identification.

[Signature]
Notary Public, State of Florida
at Large

Jonathan Feuerman

Type/Print/or Stamp Name of Notary

My Commission Expires:




**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

ALKACE, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **ALKACE, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, has named Ellen Rose, Esq., located at SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



ELLEN ROSE

W:\WEISS\FLP\ARTICLES.INC

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98 JUL 10 AM 9:14