

LAW OFFICES OF  
**PETER C. BIANCHI, JR.**

255 UNIVERSITY DRIVE  
CORAL GABLES, FL 33134

TELEPHONE: (305) 567-0808  
TELECOPIER: (305) 567-0309

FILED  
98 JUL 24 AM 8:51  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P98000065832

July 21, 1998

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

100002597991--4  
-07/24/98--01082--011  
\*\*\*\*122.50 \*\*\*\*122.50

Re: ALAUDEL INDUSTRIES, INC.

To whom it may concern:

Enclosed for filing are Articles of Incorporation of the above-referenced corporation, together with our check # 1707 in the amount of \$122.50 in payment of the filing fees, registered agent designation and certified copy. Please return the certified copy of the Articles of Incorporation to the undersigned.

Should you require anything further in connection with the filing of the enclosed Articles of Incorporation, please advise.

Very truly yours,

Peter C. Bianchi, Jr.

④ 7-28-98

# **ARTICLES OF INCORPORATION**

**OF**

**ALAUDEL INDUSTRIES, INC.**

**FILED**  
98 JUL 24 AM 8:51  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## **ARTICLE I: NAME**

The name of this Corporation is:

**ALAUDEL INDUSTRIES, INC.**

## **ARTICLE II: ADDRESS**

The principal office and mailing address of the corporation shall be:

**2217 SW 60<sup>TH</sup> AVENUE  
MIAMI, FL. 33155**

## **ARTICLE III: PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

## **ARTICLE IV: STOCK**

The Corporation is authorized to issue **ONE HUNDRED (100)** shares of common stock, par value of \$1.00 per share.

## **ARTICLE V: REGISTERED AGENT AND OFFICE**

The name of the initial registered agent and the street address of the initial registered office of the corporation are:

**PETER C. BIANCHI, JR.  
255 University Drive  
Coral Gables, FL 33134**

## **ARTICLE VI: PREFERRED SHARES/SPECIAL CLASS**

This Corporation shall not issue preferred shares or a special class of shares in a series.

**ARTICLE VII:      PREEMPTIVE RIGHTS**

The shareholders are entitled to preemptive rights.

**ARTICLE VIII:     DIRECTORS**

The number of initial directors of the corporation is one (1). The name and address of the initial director of the corporation is:

1.     **MARIDEL CARBUCCIA**  
      **2217 SW 60<sup>TH</sup> AVENUE**  
      **MIAMI, FL. 33155**

The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation.

**ARTICLE IX:       INCORPORATORS**

The name and address of the Incorporator of the corporation is:

**PETER C. BIANCHI, JR.**  
255 University Drive  
Coral Gables, FL 33134

**ARTICLE XI:       INDEMNIFICATION**

The corporation agrees to indemnify its officers, directors and employees to the fullest extent allowed by law.

**IN WITNESS WHEREOF**, the undersigned have executed these Amended Articles of Incorporation this 7<sup>th</sup> day of July, 1998.

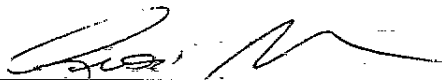
By:

  
**PETER C. BIANCHI, JR., as Incorporator**

STATE OF FLORIDA                     )  
  : ss  
COUNTY OF MIAMI-DADE            )

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set above, personally appeared PETER C. BIANCHI, JR., well known by me, who, upon his oath, executed the foregoing instrument for the purposes expressed therein.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17<sup>th</sup> day of July, 1998.

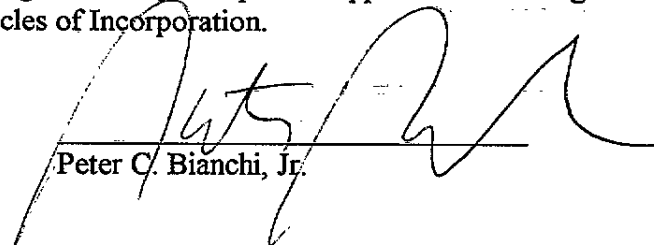
By:   
Notary Public, State of Florida



Georgina Valdes  
My Commission CC633620  
Expires March 27 2001

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.

By:   
Peter C. Bianchi, Jr.

**FILED**  
98 JUL 24 AM 8:51  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA