

P98000094267

William Nathanson

Requestor's Name

20475 Biscayne Blvd

Address

Aventura FL 33180

City/State/Zip

Phone #

100002681651--1

-11/05/98--01098--007

*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Mail To

1. ^{BMA} 410 E Hallandale Beach Blvd
(Corporation Name) (Document #)

2. Ste 202
(Corporation Name) (Document #)

3. Hallandale, FL 33009
(Corporation Name) (Document #)

4. Jay 305-932-2390
(Corporation Name) (Document #)

Richard Landau 954-458-9858

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 NOV -5 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2098-24997

Examiner's Initials

CERTIFICATE OF INCORPORATION

-of-

ALUMA, CORP.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:
ALUMA, CORP.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

20475 Biscayne Blvd.

Aventura, FL 33180

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

William Nathanson 20475 Biscayne Blvd., Aventura, FL 33180

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

William Nathanson 20475 Biscayne Blvd., Aventura, FL 33180

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, William Nathanson AND

N/A, both being natural persons, competent to contract, have hereunto set their hands and seals this 27 day of October 1998.



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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT ALUMA, CORP.
(Name of Corporation)

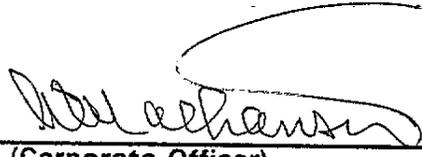
WITH ITS PLACE OF BUSINESS AT 20475 Biscayne Blvd., Aventura, FL 33180
(Business Address, City and State)

HAS NAMED William Nathanson
(Name of Registered Agent)

LOCATED AT 20475 Biscayne Blvd.
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

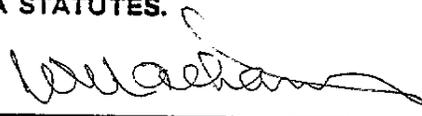
CITY OF Aventura, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE 
(Corporate Officer)
TITLE President
DATE October 27, 1998

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
(REGISTERED AGENT)
DATE October 27, 1998

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)