

Charter Number Only

2/9/99
P9000012027

Requestor's Name
Ramani, G.T.

Address
888 Brickell Ave 5th Fl

City State ZIP Phone
Miami FL 33131

(305) 381-8811

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

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

CORPORATION(S) NAME

Alternative advisory services, INC.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

FILED
99 FEB -8 AM 11:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Best Copy.
99 FEB -8 AM 9:50



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
ALTERNATIVE ADVISORY SERVICES, INC.**

99 FEB -8 AM 11:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation is: ALTERNATIVE ADVISORY SERVICES, INC.

**ARTICLE II
NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the law of the United States or of this State.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares of common stock having a nominal or par value of (\$1.00) per share.

**ARTICLE IV
INITIAL STOCK**

The amount of capital with which this corporation will begin business in One Hundred Dollars (\$100.00).

**ARTICLE V
BEGINNING OF CORPORATION EXISTENCE**

The date of corporate existence shall be the time of filing of these Articles of Incorporation with the Secretary of State.

**ARTICLE VI
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII
ADDRESS**

The initial post office address of the principal office is: 201 Crandon Boulevard, Unit 1138, Key Biscayne, Florida 33149.

**ARTICLE VIII
DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time By-Laws adopted by the stockholders, but there shall always be at least one (1) director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which said person shall become subject by reason of his being a director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses

reasonably incurred by him in connection with any claims or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though no specifically provided for herein. No contract or other transaction between this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such firm or corporation, provided that the fact that he is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors or the corporation which shall authorize any such contract or transaction, and may vote there to authorize any such transaction, with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

ARTICLE IX INITIAL DIRECTORS

Mr. Dariush Aryeh
201 Crandon Boulevardd
Unit 1138
Key Biscayne, Florida 33156

Mrs. Caroline Aryeh
201 Crandon Boulevard
Unit 1138
Key Biscayne, Florida 33156

ARTICLE X
THE INITIAL OFFICERS OF THE CORPORATION ARE AS FOLLOWS:

Mr. Dariush Aryeh, President/Vice President/ Secretary
201 Crandon Boulevardd
Unit 1138
Key Biscayne, Florida 33156

ARTICLE XI
INITIAL SUBSCRIBER

The name and post office address of the subscriber to these Articles of Incorporation is Dariush Aryeh, 201 Crandon Boulevard, Unit 1138, Key Biscayne, Florida 33149.

WITNESS the hand and seal of said subscriber this 3 day of February, 1999.




Dariush Aryeh

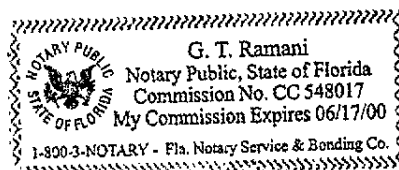
STATE OF FLORIDA)
 ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, Dariush Aryeh, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to the law that they made and subscribed the same for the uses and purpose therein mentioned and set forth.

IN WITNESS WHEREFORE, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 3 day of February, 1999.



Notary Public
My Commission Expires:



ARTICLE XII
Registered Office and Registered Agent

The Registered Agent and Registered Office of the Corporation shall be: Dariush Aryeh, 201 Crandon Boulevard, Unit 1138, Key Biscayne, Florida 33149.

IN WITNESS WHEREOF, I the undersigned, being the original Registered Agent to accept service of process for the corporation hereinabove named, do hereby accept the appointment as Registered Agent for said corporation, agree to comply with the provision of said Act relative to keeping open and said office and hereunto set hand and/or seal this 3 day of February, 1999.




Dariush Aryeh

CERTIFICATE OF DESIGNATION

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: First that ALTERNATIVE ADVISORY SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named Dariush Aryeh, as its agent to accept service of process with this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at 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 keep open said office.



Dariush Aryeh

99 FEB - 9 AM 11:33
SECRETARY OF STATE
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