

9990000 (3696)

## TRANSMITTAL LETTER

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

400002768904--7  
-02/09/99--01020--011  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: ALPLUCHE, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: PAUL ROSSI  
Name (printed or typed)

640 E 14 ST  
Address

MIAMI, FL 33010  
City, State & Zip

(305) 884-3580.  
Daytime Telephone number

99 FEB -9 PM 2:38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CP  
2-11-99  
5

ARTICLES OF INCORPORATION OF  
ALPLUCHE, INC.

FILED  
99 FEB -9 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I- NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation is APLUCHE, INC. and its principal place of business is located at 640 E. 14th St. Hialeah, FL. and the mailing address of this Corporation shall be the same.

ARTICLE II.- DURATION

This Corporation shall commence its existence upon receipt of these articles by the Secretary of State and shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting in any and all lawful business permitted by the United States of America and the State of Florida.

ARTICLE IV - CAPITAL AND STOCKS

This Corporation is authorized to issue five hundred (500) shares of common stock of one class with a par value of one dollar ( \$ 1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 640 E 14th Street in HIALEAH, Florida 33010 and the initial registered agent of this corporation at

such office shall be PAUL ROSSI, who, upon accepting this designation, agrees to comply with the provisions of Florida statute with respect to keeping an office for service of process.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Director consist as follows:

PAUL ROSSI - President  
Presently resident of : 640 E 14TH ST.  
HIALEAH, FL 33010

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this Corporation is:

PAUL ROSSI  
640 E 14TH Street  
hIALEAH, FI 33010

#### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director to the full extent permitted by the law.

#### ARTICLE IX - AMENDMENTS

This Corporation reserves the rights to amend or repeal any provisions contained in these Articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness Whereof, the undersigned incorporator has executed these articles of incorporation this 4th day of February 1999

  
PAUL ROSSI,

Incorporator/Registered Agent

STATE OF FLORIDA }

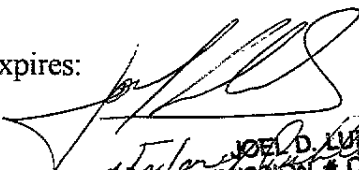
COUNTY OF DADE }

Before Me the undersigned authority, personally appears Paul Rossi, to me well known and who has produced as identification his Florida driver license # R200-680-43-295-0 and is the individual described therein and who, as incorporator, executed the foregoing Articles of incorporation of ALPLUCHE, INC., and he acknowledged before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal at Miami, Dade County, Florida

4th day of February 1999

My Commission Expires:

  
JOEL D. LUBIN  
NOTARY PUBLIC COMMISSION # CC 560061  
EXPIRES JUN 09, 2000  
BONDED THRU  
FIDELITY & SECURITY CO., INC.

CERTIFICATE DESIGNING REGISTERED AGENT AND STREET ADDRESS FOR  
SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida statutes, ALPLUCHE, INC. desiring to organize under the laws of the State of Florida, hereby designates Paul Rossi, 640 E 14th Street Hialeah, Florida 33010, as its Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

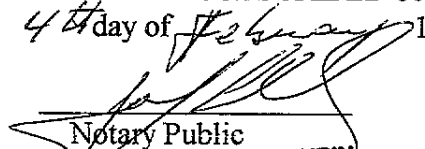
Having been named to accept service of process for ALPLUCHE, INC. at the place designated in the Articles of Incorporation, PAUL ROSSI agrees to act in this capacity and agrees to comply with the provisions of Florida statutes.

DATE: 2/24/99



PAUL ROSSI, Registered Agent

SWORN TO AND SUBSCRIBED before me  
this 4th day of February 1999

  
Notary Public  
JOEL D. LUBIN  
COMMISSION # CC 560061  
EXPIRES JUN 09, 2000  
BONDED THRU  
AMERICAN BONDING CO., INC.

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TALLAHASSEE, FLORIDA