

P 990000/8410

Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**ALADDIN USA CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION  
OF  
ALADDIN USA CORPORATION

The undersigned Subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

ALADDIN USA CORPORATION

ARTICLE II

The general nature of the business to be transacted by this corporation is:

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 stock that this corporation is authorized to have outstanding at any time is sixty shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

Prepared By: Philip M. Berman  
2424 Northeast 22nd Street  
Pompano Beach, FL 33062-3099  
(954)781-8000

ARTICLE V

The initial post office address of the principal office of this corporation, in the State of Florida, is:

Principal Place of Business: 1015 South Congress Avenue, West Palm Beach, Florida 33406.

ARTICLE VI

The initial Registered Agent for the corporation is:

PHILIP M. BERMAN  
Attorney at Law  
2424 N. E. 22nd Street  
Pompano Beach, Florida 33062  
(954) 781-8000.

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have at least one director initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall never be less than one.

ARTICLE IX

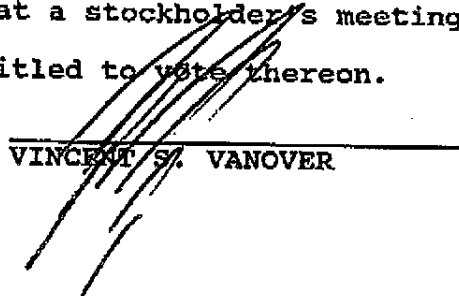
The name and post office address of the first board

of directors and officers is:

NAME:	ADDRESS AND OFFICE:
VINCENT S. VANOVER	President, Treasurer, Director and Incorporator 1015 S Congress Ave. West Palm Beach, Fl 33406
TERRIE L. VANOVER	Vice President, Secretary, Director and Incorporator. 1015 S Congress Ave. West Palm Beach, Fl 33406
PAULINE VANOVER	Director. 1015 S Congress Ave. West Palm Beach, Fl 33406

ARTICLE X

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders, and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

  
\_\_\_\_\_  
VINCENT S. VANOVER

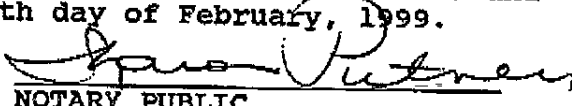
STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared VINCENT S. VANOVER, as Subscriber, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that same subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above, this 24th day of February, 1999.

OFFICIAL NOTARY SEAL  
SHARON PUTNEY  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC662363  
MY COMMISSION EXP. JULY 30, 2001

Personally Known

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida  
Aladdin/Al8

CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT;

FIRST; That, ALADDIN USA CORPORATION desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the County of Palm Beach, and State of Florida, has named:

PHILIP M. BERMAN  
Attorney at Law  
2424 N. E. 22nd Street  
Pompano Beach, Florida 33062  
(954)781-8000.

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been made 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 provisions of said Act, relative to keeping open said office.


  
PHILIP M. BERMAN

  
TERRIE L. VANOVER

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared TERRIE L. VANOVER, as Subscriber, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that same subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above, this 25th day of February, 1999.

  
NOTARY PUBLIC  
State of Florida

Personally Known ☒  
or  
Produced Identification ☐  
Type \_\_\_\_\_



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99 FEB 25 AM 7:08  
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