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LEZARUS CORPORATE FILING SERVICE, INC.
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LOCAL REPRESENTATIVE TALLAHASSEE

800002793238

-03/03/99-01047-009

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

OFFICE USE ONLY

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

1. INTERNATIONAL ALF QUALITY CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

99 MAR -3 PM 2:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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99 MAR -3 PM 11:41

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I

The name of the corporation shall be :

INTERNATIONAL ALF QUALITY CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7854 NORTHWEST 71st STREET
MIAMI, FLORIDA 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

100 SHARES OUTSTANDING @ \$1.00 PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

ALBERT D. VIVAS
7854 NORTHWEST 71st STREET
MIAMI, FLORIDA 33166

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ARTICLE V INCORPORATOR(S)

The name(s) and the street address(es) of the incorporator(s) of these Articles of Incorporation is(are):

ALBERT D. VIVAS
7854 NORTHWEST 71st STREET
MIAMI, FLORIDA 33166

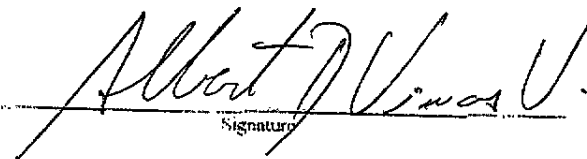
ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) of these Articles of Incorporation is(are) :

ALBERT D. VIVAS (P)
7854 NORTHWEST 71st STREET
MIAMI, FLORIDA 33166

MARIA V. CASTANO (VP)
7854 NORTHWEST 71st STREET
MIAMI, FLORIDA 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
____ 1st ____ day of ____ MARCH ____ 1999.


Signature


Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is :

INTERNATIONAL ALF QUALITY CORP.

2. The name and address of the registered agent and office is :

ALBERT D. VIVAS
7854 NORTHWEST 71st STREET
MIAMI, FLORIDA 33166

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature :

Date :

01 MARCH 1999

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