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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**ALBINE COMPANY, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
ALBINE COMPANY, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:  
ALBINE COMPANY, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: DiRocco & Dombrow, P.A.  
3601 W. Commercial Blvd. #22  
Ft. Lauderdale, FL 33309

By: (954) 739-1054  
Alan Dombrow Aect.

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ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is: 9681 NW 10th Ct.  
Plantation, FL 33322

and the initial registered agent of this Corporation at that address shall be:

Albine Ball

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

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ARTICLE VIII

The Directors of this Corporation are:

Albine Ball/President

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial members of the Board of Directors is:

Albine Ball  
9681 NW 10th Ct.  
Plantation, FL 33322

ARTICLE X

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Albine Ball  
9681 NW 10th Ct.  
Plantation, FL 33322

ARTICLE XI

The street address of the principal place of business is:

9681 NW 10th Ct.  
Plantation, FL 33322

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In Witness Whereof, I, the Incorporator have executed these Articles of  
Incorporation

this 7TH

day of JUNE, 1999

Alvin F. Ball

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles  
of Incorporation hereby consents to act as such registered agent.

Alvin F. Ball

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