

Charter Number 000

Comprehensive Business Service

Requestor's Name

10651 W. Kendall Dr. #201

Address

Miami FL 33176

City

State

ZIP

Phone

305/273-8588

VALIDATION ONLY

600002926016--7

-07/08/99--01023--009

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

CORPORATION(S) NAME

Alcor to Corporation

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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

Cert. Copy

99 JUL -8 PM 12:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JUL -8 AM 8:41
RECEIVED
TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS

Empire Title
Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

ALCOSTO CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is Alcosto Corporation.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The street address of the initial registered office of the Corporation is:

5735 N.W. 84th Avenue
Miami, FL 33166

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99 JUL -8 PM 12:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name of the registered agent of such address is:

Anthony Q. Portillo

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

5735 N.W. 84th Avenue
Miami, FL 33166

ARTICLE VIII

The initial Board of Directors of the Corporation shall be two (2) directors. The number of directors may be increased from time to time by bylaws adopted by the shareholders.

ARTICLE IX

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are :

Anthony Q. Portillo
5735 N.W. 84th Avenue
Miami, FL 33166

Nelson Portillo
5735 N.W. 84th Avenue
Miami, FL 33166

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Anthony Q. Portillo
5735 N.W. 84th Avenue
Miami, FL 33166

President & Treasurer

Nelson Portillo
5735 N.W. 84th Avenue
Miami, FL 33166

Vice-President & Secretary

ARTICLE XI

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

Anthony Q. Portillo
5735 N.W. 84th Avenue
Miami, FL 33166

ARTICLE XII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

Anthony Q. Portillo	50 Shares, 50%
5735 N.W. 84th Avenue	
Miami, FL 33166	

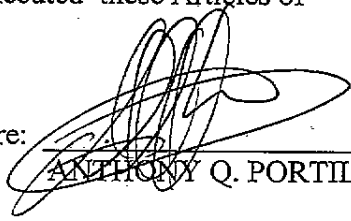
Nelson Portillo	50 Shares, 50 %
5735 N.W. 84th Avenue	
Miami, FL 33166	

ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of May, 1999.

Signature: _____


ANTHONY Q. PORTILLO

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: ALCOSTO CORPORATION
2. The name and address of the registered agent are:

Anthony Q. Portillo
5735 N.W. 84 Avenue
Miami, FL 33166

SIGNATURE: _____

TITLE: _____

DATE: _____

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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 position as registered agent.

SIGNATURE: _____

DATE: _____

99 JUL -8 PM 12:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED