

P990000069246



ACCOUNT NO. : 072100000032

REFERENCE : 330067 ⁷¹³⁵⁵⁸⁸ Patricia *Figute*

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : August 4, 1999

EFFECTIVE DATE

8-3-99

ORDER TIME : 12:15 PM

ORDER NO. : 330067-005

800002950578--3

CUSTOMER NO: 7135588

CUSTOMER: Jonathan Feuerman, Esq
THERREL BAISDEN, P.A.
THERREL BAISDEN, P.A.
Suntrust International Center
One S.e. 3rd Ave. Suite 2400
Miami, FL 33131

DOMESTIC FILING

NAME: ALLES HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG -4 PM 2:45

B. McKnight AUG 04 1999

RECEIVED
99 AUG -4 PM 1
TALLAHASSEE, FLA
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
ALLES HOLDINGS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG -4 PM 2:45

ARTICLE I
Name

The name of the corporation is ALLES HOLDINGS, INC.

ARTICLE II
Duration

EFFECTIVE DATE
8-3-99

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 3 day of August, 1999.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office of this corporation is: 13900 N.W. 58th Court, Miami Lakes, Florida 33015. The street address of the initial registered office of this corporation is: Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Jonathan Feuerman, Esq.

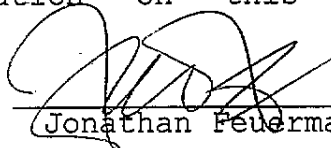
ARTICLE VI
Initial Board of Directors

This corporation shall initially have four (4) director(s). The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are: Martin Berman 13900 N.W. 58th Court, Miami Lakes, Florida 33015; Philip Berman 13900 N.W. 58th Court, Miami Lakes, Florida 33015; Robert Berman 13900 N.W. 58th Court, Miami Lakes, Florida 33015; and Joshua Berman 13900 N.W. 58th Court, Miami Lakes, Florida 33015.

ARTICLE VII
Incorporator

The name and address of the person signing these Articles is: Jonathan Feuerman, Esq., Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131 .

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 2 day of August, 1999.


Jonathan Feuerman, Incorporator

STATE OF FLORIDA:


SS:

COUNTY OF MIAMI DADE:

The foregoing instrument was acknowledged before me this 3RD day of August, 1999, by JONATHAN FEUERMAN, ESQ., who is personally known to me ~~or who has produced~~ _____ as ~~identification.~~



CHRISTINA J. GRABOWSKI
COMMISSION # CC617963
EXPIRES FEB 02, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.


Notary Public, State of Florida
at Large

CHRISTINA J. GRABOWSKI
Type/Print/or Stamp Name of Notary

My Commission Expires: _____

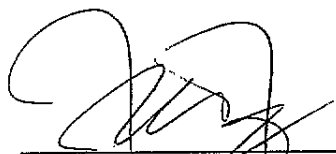
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

ALLES HOLDINGS, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **ALLES HOLDINGS, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: 13900 N.W. 58th Court, Miami Lakes, Florida 33015, has named Jonathan Feuerman, Esq., located at SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



JONATHAN FEUERMAN

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG -4 PM 2:45