

199000070896

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LATARUS CORPORATE FILING SERVICE, INC.  
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MIAMI, FLORIDA (305)552-5973  
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-08/10/99-01049-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. ALFIE PROPERTIES, INC.  
(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

EFFECTIVE DATE  
8-6-99

99 AUG 10 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

199A-40385

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ALFIE PROPERTIES, INC

99 AUG 10 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

The undersigned subscriber who is of legal age and competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts and acknowledges the following Articles of Incorporation for this Corporation:

ARTICLE I

The name of this Corporation shall be:

ALFIE PROPERTIES, INC

The principle address of this corporation shall be:

21300 SAN SIMEON WAY

UNIT 104

NORTH MIAMI BEACH, FLORIDA 33179

EFFECTIVE DATE  
8-6-99

ARTICLE II

The general nature of this business and the objects and purposes proposed to be transacted and carried on are real estate sales and management to the same extent as natural persons might or could do and specifically the Corporation may engage in any activity or business permitted under the laws of the United States and/or the State of Florida.

### ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: \$1.00 par value, 100 shares authorized and 100 shares issued and outstanding.

Said stock shall be payable in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, at such valuations as may be determined, from time to time, by the Board of Directors of the Corporation.

### ARTICLE IV

This Corporation shall exist perpetually, unless sooner dissolved according to law, commencing on the date of the execution and acknowledgement of these Articles.

### ARTICLE V

The street address of the initial registered office of this Corporation is 21300 SAN SIMEON WAY, UNIT 04, NORTH MIAMI BEACH, FLORIDA 33179 and the same of the initial Registered Agent of this Corporation at that address is NORA FRANCHI.

#### ARTICLE VI

The number of Directors of this Corporation shall initially be one (1). The Corporation shall be managed by the Board of Directors. The exact number of Directors may be increased or decreased, from time to time, by the Laws of the Corporation, but at no time shall there be less than two Directors.

The name and street of the initial Director of the Corporation, who shall hold office for the first year or until successors are elected or appointed and have qualified, shall be:

<u>NAME</u>	<u>ADDRESS:</u>
NORA FRANCHI	21300 SAN SIMEON WAY UNIT 04 NORTH MIAMI BEACH, FLORIDA 33179

#### ARTICLE VII

The name and post office address of the Subscribers and the number of shares of stocks are:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>SHARES:</u>
NORA FRANCHI	21300 SAN SIMEON WAY UNIT 04 NORTH MIAMI BEACH, FLORIDA 33165	100

#### ARTICLE VIII

No contract or other transaction between this Corporation and any other corporation, partnership, person, or other entity and no act of any of the directors, officers, or stockholders of the Corporation are pecuniarily or otherwise interested therein, or are directors, officers or stockholders thereof.

Any director individually, or any firm of which any or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director, an officer or a stockholder such other Corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director, officer, or stockholder of such other corporation, or not so interested.

#### ARTICLE IX

This Corporation reserves the right to name, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, in the manner now or herein prescribed by statute, and any rights conferred upon the stockholders are subject to this reservation.

The private property of the Stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The Corporation shall have a first lien on the shares of its members, and upon the dividends due them, for any indebtedness of such members of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the original  
Subscriber to the capital stock hereinabove names, for the purposes  
of forming a Corporation to do business both within and without the  
State of Florida, under the laws of Florida, does make and files  
these Articles, hereby declaring and certifying that the facts  
herein stated are true, and agreeing to take the number of shares  
hereinabove set forth, this Aug 6<sup>th</sup>, 1999 day of August, 1999.

*[Signature]*

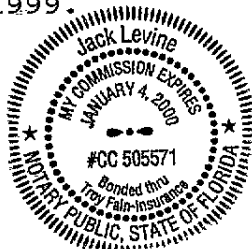
STATE OF FLORIDA )

SS:

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared to  
me well know to me to be the individual described in, and who  
executed the foregoing Articles of Incorporation, and acknowledged  
before me that he executed the same for the purposes therein  
expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and  
official seal at said County and State, this 6 day of  
August, 1999.



*[Signature]*  
Notary Public, State of Florida  
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT ALFIE PROPERTIES, INC DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED IN THE CITY OF NORTH MIAMI BEAH, STATE OF FLORIDA HAS NAMED NORA FRANCHI, FROM THE CITY OF NORTH MIAMI BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: \_\_\_\_\_

TITLE: PRESIDENT

DATE: \_\_\_\_\_

8-6-99

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

(RESIDENT AGENT)

8-6-99

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

59 AUG 10 PM 2:30

FILED