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August 22, 1999

Department of State
Division of Corporations
New Registrations Section
P.O. Box 6327
Tallahassee, Fl 32314

800002969488--4
-08/25/99--01046--001
*****70.00 *****70.00

Dear Sirs:

Please find enclosed my \$70.00 check, together with the original (and a copy) of the Articles of Incorporation for THE ALEC ROSS COMPANY for filing. I do not need a certified copy of the Articles, and therefore only \$70.00 is being sent to you. However, please send me an acknowledgement of the filing.

If you have any questions about this filing, please call me at 305-653-3938, and you may send the acknowledgment of the filing to the corporation's office address as stated in the articles.

Sincerely,



Alec Ross
797 NE 206 Street
Miami, Fl 33179

Enclosures: The original and a copy of the Articles of Incorporation and a \$70.00 check.

FILED
99 AUG 25 AM 7:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
of

THE ALEC ROSS COMPANY

FILED
AUG 25 AM 7:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. The name of this corporation shall be THE ALEC ROSS COMPANY.
2. The initial principal place of business and mailing address for this corporation shall be Suite 22, 797 NE 206 Street, N. Miami Beach, Fl 33179
3. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10 shares of no par value stock.
4. The name of the registered agent is A. Ross, and his registered address shall be Suite 22, 797 NE 206 Street, N. Miami Beach, Florida 33179
5. The name and address of the incorporator to these Articles of Incorporation is Alec Ross, Suite 22, 797 NE 206 Street, N. Miami Beach, Florida 33179

Dated this August 23, 1999



A. J. Ross

CERTIFICATE OF ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept this appointment as registered agent and agree to act in this capacity. I also agree to comply with all Florida Statutes relating to the proper and complete performance of my duties as a registered agent, and am familiar with and accept the obligations of my position as registered agent for THE ALEC ROSS COMPANY.

Dated on August 23, 1999



A. Ross