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**Florida Department of State**

**Division of Corporations**

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**To:**

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

**From:**

**Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**AL & SON SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
AL & SON SERVICES, INC.

We the undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities - and liabilities of incorporation for profit and subject to the following provisions.

ARTICLE I

The name of the corporation shall be:  
AL & SON SERVICES, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized with the purpose to engage - in the transaction of carpentry in general, import and --- export, general merchandise, wholesaler, distributors, --- and all other lawfull activities of business permitted under the laws of the State of Florida and of the United --- States of America.

ARTICLE IV

The agregate maximum number of shares which this corpora-- tion shall have authority to issue and have outstanding at anyone time is: Six Hundred Shares, at One Dollar Value, each.

ARTICLE V

This corporation shall begin business with no less than -- Six Hundred Dollars, (\$600.00).

ARTICLE VI

The post office address of the principal office of this -- corporation shall be: 833 West 36 street, Hialeah, Florida 33012.

Prepared By:  
Jose C. Jimenez, B.B.A. (Accountant)  
454 N.W. 22nd Avenue, Suite 209  
Miami, Florida 33125. Tel. 305-541-4714

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## ARTICLE VII

The name and address of the initial Registered Office of -- this corporation in the State of Florida is:

Dalia Arteaga  
833 West 36 Street  
Hialeah, Florida 33012

## ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors. The number of Directors, no less than one, no more than five and shall be fixed by resolution of the ---- stockholders at regular or special meetings, subject to the manner of holding such meetings prescribed by the by-laws.

## ARTICLE IX

The name and post office address of the members of the Board of Directors who shall serve as members thereof, are as ---- follows:

NAME	OFFICE	ADDRESS
Alfred Arteaga Jr.	President	833 West 36th Street Hialeah, Fla. 33012
Alfredo Arteaga	Secretary	" " "
Dalia Arteaga	Treasurer	" " "

## ARTICLE X

Distribution to incorporators is as follows:

Alfred Arteaga Jr.	200 Shares	\$ 200.00 Value
Alfredo Arteaga	200 Shares	\$ 200.00 Value
Dalia Arteaga	200 Shares	\$ 200.00 Value

## ARTICLE XI

Each stockholder before offering to sell or otherwise dispose of the stock of this corporation, owned by him first offer -- such stock to the remaining stockholders of this corporation and obtaining their refusal to purchase same, proceed to sell at the fair market value thereof.

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## ARTICLE XII

Amendments to the Articles of Incorporation, merger, consolidations or dissolution shall be approved and submitted to the stockholders for approval 100% of all votes will be necessary and thirty days notice shall be provided.

## ARTICLE XIII

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of this Articles of Incorporation. Shall have all the general and additional powers now conferred upon it by the laws and the by-laws.

IN WITNESS THEREOF, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this 2nd Day of November 1999.

Alfred Arteaga Jr.  
Alfred Arteaga Jr. - Incorporator

Alfredo Arteaga  
Alfredo Arteaga - Incorporator

Dalia Arteaga  
Dalia Arteaga - Incorporator

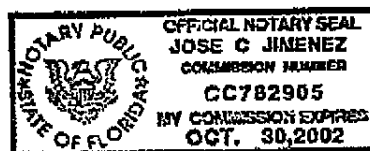
STATE OF FLORIDA )  
COUNTY OF DADE )

Before me the undersigned authority duly authorized to administer oath and take acknowledgement, personally appeared ---  
ALFRED ARTEAGA Jr., ALFREDO ARTEAGA AND DALIA ARTEAGA -----

who after first being duly sworn, executed the foregoing ---  
ARTICLES OF INCORPORATION, freely and voluntarily for the ---  
purpose therein expressed.

IN WITNESS THEREOF I have hereunto set my hand and official seal at Miami, said County and State, this 2nd Day of November 1999.

Jose C Jimenez  
NOTARY PUBLIC, State of Florida at large.



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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT=REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the Corporation is AL & SON SERVICES, INC.

The name and address of the Registered Agent and office is Dalia Arteaga, 833 West 36th Street, Mialeah, Florida 33012.

*Dalia Arteaga*  
Corporate Officer

Title: President

Dated: November 2, 1999

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further -- agree, to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and --- accept the duties and obligations of section 607.325,, Florida Statutes.

*Dalia Arteaga*  
Dalia Arteaga, Registered Agent,  
accepting office.

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