## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : FILINGS, INC. Account Number: 072720000101 Phone : (850)385-6735 Fax Number : (800)881-6761

#### FLORIDA PROFIT CORPORATION OR P.A.

#### ALDEVAL DESIGN CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

#### ARTICLES OF INCORPORATION

99 NOV -8 AM II: 23
SECRETARY OF STATE
TALL AHASSILE. FLORIDA

OF

#### ALDEVAL DESIGN CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

#### ARTICLE 1 - NAME

The name of the Corporation shall be: Aldeval Design Corporation, (hereinafter, "Corporation").

#### **ARTICLE 2 - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation including, but not limited to, operation of an architectural design firm.

#### **ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this corporation is 3684 S.W. 23<sup>rd</sup> Street, Miami, FL 33145.

#### **ARTICLE 4 - INCORPORATOR**

The name and street address of the incorporator of this corporation is:

Alfonso Del-Valle 3684 S.W. 23<sup>rd</sup>, Street Miami, Fl 33145

#### **ARTICLE 5 - CAPITALIZATION**

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$1.00.

CBS Financial, CPA, PA By: Luls A. Escobar, Jr. CPA 6209 W, Commercial Blvd., Ste. 7 Ft. Lauderdale, Fl 33319 (954) 724-4141 - Facsimile (954) 724-4171

#### ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE 7 - OFFICERS**

The officers of this corporation shall be:

President:

Alfonso Del-Valle

Vice-President:

Alfonso Del-Valle

Secretary:

Maximo Perez

Treasurer:

Alfonso Del-Valle

whose address shall be the same as the principal office of this Corporation.

#### **ARTICLE 8 - DIRECTORS**

The Director of this Corporation shall be:

Alfonso Del-Valle

whose address shall be the same as the principal office of this Corporation.

### ARTICLE 9 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All shares of the stock of this Corporation may be subject a Sharcholders' Restrictive agreement. If so, numerous restrictions on the rights of shareholders of this Corporation as well as transferability of the shares of stock of the Corporation may be contained therein. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

### ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of the Corporation is: 3684 S.W. 23<sup>rd</sup> Street, Miami, FL 33145. The registered agent of this Corporation is: Alfonso Del-Valle.

CBS Financiai, CPA, PA By: Luis A. Escobar, Jr. CPA 6209 W. Commercial Bivd., Ste. 7 Ft. Lauderdale, Fl 33319 (954) 724-4141 - Facsimile (954) 724-4171

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#### ARTICLE 11- EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this November 4, 1999.

Alfonso Del-Valle, Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Alfonso Del-Valle, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Alfonso Del-Valle

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SECRETARY OF STATE
TALL A HASSEE, FLORIDA

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