Division of Corporation

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ALPO CORP.

Certificate of Status	0
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Electronic Filing Menu

CERTIFICATE OF INCORPORATION

OF

ALPO CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

ALPO CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8540 S. W. 133 AVE. RD. #224 MIAMI, FL. 33183

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV- CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by:

Yesit J. Campo, PA 9572 NW 41st Street Miami, FL 33178 (305) 593-2003

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Luis Alejandro Poveda 8540 S. W. 133 Ave. Rd. # 224 Miami, Fl. 33183

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initially directors of this corporation are:

Luis A. Poveda President/Secretary

8540 S. W. 133 Ave. Rd. #224 Miami, Fl. 33183

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these articles is:

Luis Alejandro Poveda 8540 S. W. 133 Ave. Rd. #224 Miami, FL 33183

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 1^a , day of December, 1999

Luis Alejandro Poveda

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED:

That Alpo Corp. desiring to organize under the laws of the state of Florida has appointed Luis Alejandro Poveda of 8540 S. W. 133 Ave. Rd. #224, Miami, FL 33183 as registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first board of directors of Alpo Corp., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to the act in this capacity, and agree to comply with the applicable provisions of the Florida Statues, this 1st. day of December, 1999.

Lais A. Poveda

Registered Agent

TATE ORIDA