

## Attorney at Law

403 SW 148th Ave. #4 Pembroke Pines, Fl. 33027 (954) 433-4913 (954) 442-0132 Fax

December 21, 1999

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

RE: ALEXANDRA ENTERPRISES, INC.

Dear Sirs:

Enclosed is the original and two (2) copies of the Articles of Incorporation. Moreover, a certificate of acceptance of designation as registered agent has also been enclosed. Finally, attached is a check for \$78.75 (filing fee and certified copy).

Thank you. Sincerély

12/30 Spoke with Teresita Pedrosa

Informed client by phone of

corporation P99000111731.

Also added address for incorporation to ART. VIII.

# ARTICLES OF INCORPORATION OF

#### ALEXANDRA ENTERPRISES, INC.

#### ARTICLE I - NAME

The name of the corporation shall be Alexandra Enterprises, Inc.



#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date and time of filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation may engage in any lawful business activities permitted under the laws of the State of Florida and of the United States of America.

### ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1560 W. 34th Place Hialeah, Florida 33012.

#### ARTICLE V - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is fifty (50) - no par value.

## ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the Florida street address of the initial registered agent are:

Lawrence P. Pedrosa 403 SW. 148th Avenue # 4 Pembroke Pines, Florida 33027

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however there shall never be less than one (1) director nor more than five (5). The name and address of the initial Board of Directors of this corporation are:

PRESIDENT: Lawrence P. Pedrosa 403 SW. 148th Avenue # 4 Pembroke Pines, Florida 33027

## ARTICLE VIII - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 21st day of December, 1999.

Lawrence P. Pedrosa, as Incorporator.

403 SW. 148th Avenue # 4

Pembroke Pines, Florida 33027

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LAWRENCE P. PEDROSA known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he has acknowledged before me that he has executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 2/ day of December, 1999.

NOTARY PUBLIC,

State of Florida at Large

My Commission Expires: 04/26/03

Millicent S. Calabro
Commission # CC 829457
Expires Apr. 26, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

#### CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICHLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 607.0501 of the Florida statutes, the following is submitted:

First, that ALEXANDRA ENTERPRISES, INC. desiring to organize or qualify under the laws of the state of Florida, with its principal place of business at 1560 W. 34th Place, Hialeah, Florida 33012, has named Lawrence P. Pedrosa located at 403 SW. 148th Avenue # 4, Pembroke Pines, Florida 33027 as its agent to accept service of process within Florida.

December 21, 1999.

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lawrence P. Pedrosa