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Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : SILVIA A. ALVAREZ Account Number : 120010000030 : (305)556-5534 Fax Number : (305)819-5686

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

ALVAREZ ACCOUNTING SERVICES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

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SECIALI
TALLAGASSEE, FLORIDA

### **ARTICLES OF INCORPORATION**

<u>OF</u>

### ARTICLE I - NAME

The name of this corporation is:

ALVAREZ ACCOUNTING SERVICES, INC.

## ARTICLE H - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United states and of this state.

### ARTICLE III - CAPITAL STOCK

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1,00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

# ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

# ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The Principal office or the mailing address of the corporation is: 221 EAST 51ST STREET, HIALEAH, FL. 33013 (SAME AS PRINCIPAL)

The name and street address of the Initial Registered Agent of this Corporation is: SILVIA A. ALVAREZ, 221 EAST 51ST STREET, HIALEAH, FL. 33013

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors my be either increased or diminished from time to time by the bylaws but shall never be less than 1.

The names and addresses of the initial directors of this corporation are:

SILVIA A. ALVAREZ 221 EAST 51ST STREET HIALEAH, FL. 33013

FERNANDO J. ALVAREZ 221 EAST 51ST STREET HIALEAH, FL. 33013



# ARTICLE VII - INITIAL OFFICERS

The names and post office addresses of the officers are as follows:

PRESIDENT: SILVIA A. ALVAREZ
221 EAST 51ST STREET
HIALEAH, FL. 33013

VICE-PRESIDENT: FERNANDO J. ALVAREZ 221 EAST 51ST STREET HIALEAH, FL, 33013

SECRETARY: SILVIA A. ALVAREZ
221 EAST 51ST STREET
HIALEAH, FL 33013

TREASURY: FERNANDO J. ALVAREZ 221 EAST 51ST STREET HIALEAH, FL. 33013

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing there articles is: SILVIA A. ALVAREZ, 221 EAST 51ST STREET, HIALEAH, FL. 33013

## ARTICLE IX - DISTRIBUTION

The name and post office addresses of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARES
SILVIA A. ALVAREZ	221 EAST 51ST STREET HIALEAIL, FL. 33013	50
FERNANDO J. ALVAREZ	221 EAST 51ST STREET HIALEAH, FL. 33013	50

#### ARTICLE X - EFFECTIVE DATE

These Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

### **ARTICLE XI - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of January, 2002

STATE OF FLORIDA )

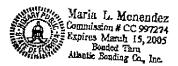
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COUNTY OF DADE

BEFORE ME, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARIA L. MENENDEZ known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the states and County aforesaid, this 21 day of January , 2002

Notary public, State of Florida



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE ALLEGE FLORIDA PROCESS MAY BE SERVED.
IN COMPLIANCE WITH SECTION 48.091. FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:
FIRSTTHAT _ALVAREZ ACCOUNTING SERVICES, INC.
(NAME OF CORPORATION)  DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HIALEAH
, STATE OF <u>FLORIDA</u> , HAS NAMED <u>SILVIA A ALVAREZ</u> (CITY) (STATE) (NAME OF
RESIDENT AGENT)  LOCATED AT  221 EAST 51ST STREET  (STREET ADDRESS AND NUMBER
OF BUILDING)(NOT P.O.BOX)  CITY OF HIALEAH STATE OF FLORIDA, (CITY)
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA
SIGNATURE SQ A Alug
TITLE_PRESIDENT
DATE 1-21-02
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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE\_

DATE 1-21-02