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) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3770

Fax Number

: (305)541-3694

FLORIDA PROFIT CORPORATION OR P.A.

ALVARINA INTERIORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	045
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF

ALVARINA INTERIORS, INC.

a Florida Corporation

SECRETARY OF STATE DIVISION OF COMPORATIONS

ARTICLE I: NAME

The name of this corporation is:

ALVARINA INTERIORS, INC.

ARTICLE II: DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III: PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

Prepared by: Jesus F. Bujan, Esquire

782 N.W. Lejeune Road, Suite 550

Miami, Florida 33126

(305) 442-1439

Florida Bar No. 273546

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ARTICLE V: PREEMPTIVE RIGHTS

Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INTIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is:

4609 S.W. 75 AVENUE MIAMI, FLORIDA 33155

The name of the initial registered agent of this corporation is:

ALVARINA SUAREZ

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

ALVARINA SUAREZ

4609 S.W. 75 Avenue, Miami, FL 33155

ALVARINA AREA

4609 S.W. 75 Street, Miami, FL 33155

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ARTICLE VIII: INDEMNIFICATION

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

ARTICLE IX: INCORPORATORS

The name and address of the person(s) signing these articles of incorporation

is (are):

ALVARINA SUAREZ 4609 S.W. 75 Avenue Miami, Florida 33155

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this 20 day of September, 1999.

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared ALVARINA SUAREZ, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she executed the same for the purposes therein expressed.

The foregoing instrument was acknowledged before me on this day of September, 1999 by ALVARINA SUAREZ, who is personally known to me or who have produced as identification and who did take an oath.

Notary Public, State of Florida My Commission Expires:

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OFFICIAL NOTARY SEAL
JESUS F BUJAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC622527

EMPIRE CORPORATE KIT

19-11-5000 18:21

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DUMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE	
ALVARINA INTERIORS, INC	
N COMPLIANCE with Section 607.034 of the Florida Statutes, the followin s submitted:	
desiring to organize or qualify under the laws of the State of Florida, with the principal place of business in the City of Miami, County of Miami-Dado	

ALVARINA SUAREZ

as its agent to accept service of process within the State of Florida, with the registered address as:

4609 S.W. 75 Avenue Miami, Florida 33155

<u>ACKNOWLEDGMENTS</u>

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED 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.

DATED: THIS 2 DAY OF SEPTEMBER, 1999.

REGISTERED AGENT

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