

Charter Number Only

60000038165

Requestor's Name Robert Rozano
Address 1110 Bricell Ave 7th floor
Miami, A. 33131 (305) 372-1350
City State ZIP Phone

RESERVATION ONLY

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CORPORATION(S) NAME

ALZMA CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

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00 MAR 20 AM 10:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

ALZMA CORP.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name of the Corporation is: ALZMA CORP. The street address of the initial principal office of the corporation is: 2325 S.W. 22 Terrace, Miami, Florida 33145. The mailing address of the Corporation, if different from the principal office, is: N/A.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Shares. The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is: 2325 S.W. 22 Terrace, Miami, Florida 33145 and the name of its initial Registered Agent at that address is Manuel Alzugaray, Jr.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is: two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

<u>NAME(S)</u>	<u>ADDRESS(ES)</u>
MANUEL ALZUGARAY, JR.	2325 S.W. 22 Terrace Miami, Fl. 33145
MARIO ROQUE DE ESCOBAR	2325 S.W. 22 Terrace Miami, Fl. 33145

Article 7. Incorporators. The name and address of each Incorporator is as follows:

<u>NAME(S)</u>	<u>ADDRESS(ES)</u>
MANUEL ALZUGARAY, JR.	2325 S.W. 22 Terrace Miami, Fl. 33145
MARIO ROQUE DE ESCOBAR	2325 S.W. 22 Terrace Miami, Fl. 33145

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director,


IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation on the 15th day of MARCH, 2000.


Mario Roque De Escobar, Incorporator

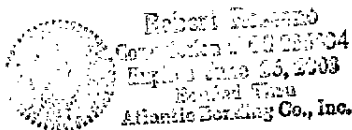
STATE OF FL)
COUNTY OF DADE) ss.

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Manuel Alzugaray, Jr. and Mario Roque De Escobar, known to me or who have produced, as identification and who did (did not) take an oath; and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have set our hands and seals in the State and County above,
this 15th day of MARCH, 2006.


NOTARY PUBLIC, State of FL
at Large.

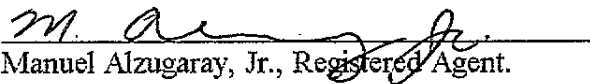
My Commission Expires:



ACCEPTANCE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.


Manuel Alzugaray, Jr., Registered Agent.

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00 MAR 20 AM 10:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA