

P010000035952

LOUIS ALVAREZ
6 S. Carol Parkway
Margate, FL 33068
(954) 968-3990

FILED

01 APR -5 AM 7:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 2, 2001

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*****78.75 *****78.75

Division of Corporations
409 E. Gain Street
Tallahassee, FL 32399

Re: FLORIDIAN INVESTMENT GROUP, INC.

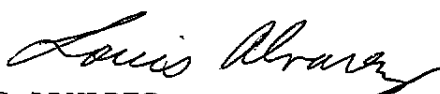
Dear Sir/Madam:

Enclosed please find the original executed Articles of Incorporation and two copies for the above referenced corporation along with the Certificate Designating Place of Business or Domicile for the Service of Process. I have also enclosed a check in the amount of \$78.75 representing the filing fee for same.

Please file and return to me a stamped copy of the Articles of Incorporation as well as a Certified Copy of the Articles of Incorporation in the enclosed return envelope along with the Certificate of Incorporation.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


LOUIS ALVAREZ

**ARTICLES OF INCORPORATION
OF
FLORIDIAN INVESTMENT GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation for profit, pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation is FLORIDIAN INVESTMENT GROUP, INC.

**ARTICLE II
DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of \$1 par value common stock, which shall be designated "Common Shares."

**ARTICLE V
VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 6 Carol Parkway, Margate, FL 33068 and the name of the initial registered agent of LOUIS ALVAREZ this corporation at that address is 6 Carol Parkway, Margate, FL 33068

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

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

LOUIS E. ALVAREZ
6 Carol Parkway
Margate, FL 33068

**ARTICLE VIII
FIRST OFFICER**

The name of the first officer of the corporation, who shall hold office for the first year of existence of the corporation or until his successor is elected and qualified is as follows:

President:

LOUIS E. ALVAREZ
6 Carol Parkway
Margate, FL 33068

Vice President:

JUAN ALVAREZ
417 1st Avenue
Elizabeth, NJ 07206

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

LOUIS E. ALVAREZ
6 Carol Parkway
Margate, FL 33068


ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved the Board of Directors, proposed by them to the Stockholders and approved at a meeting of the Stockholders by two-thirds 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.

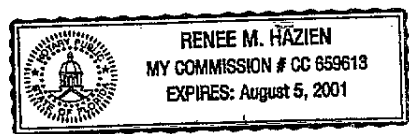
IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation on this 2 day of April, 2001.

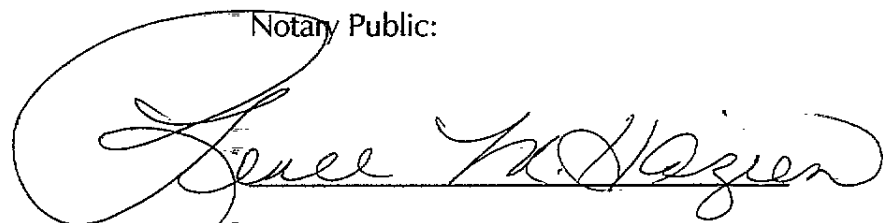

LOUIS E. ALVAREZ, Incorporator

STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared LOUIS E. ALVAREZ known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who has produced driver's license as identification and who did take an oath and acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 2 day of April, 2001.



Notary Public:


State of Florida at Large
My Commission Expires: (Seal)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENTS UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST- that LOUIS E. ALVAREZ., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 6 Carol Parkway, Margate, FL 33068 has named LOUIS E. ALVAREZ located at 6 Carol Parkway, Margate, FL 33068, as its agent to accept service of process within the State of Florida.

SIGNATURE: *Louis E. Alvarez*
TITLE: Incorporator LOUIS E. ALVAREZ

DATE: April 2, 2001

ACCEPTANCE

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 the proper and complete performance of my duties.

SIGNATURE: *Louis E. Alvarez*
TITLE: REGISTERED AGENT

DATE: April 2, 2001

FILED
01 APR -5 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA