Division of Corporations

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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

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# FLORIDA PROFIT CORPORATION OR P.A.

ALCIVAR TECH INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78,75

1 of 2

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### ARTICLES OF INCORPORATION

OF

# ALCIVAR TECH INTERNATIONAL, INC.

### ARTICLE I- NAME

The name of the corporation is Alcivar Tech International, Inc.

### ARTICLE II- ADDRESS

The principal office or mailing address of this corporation shall be located at:

Alcivar Tech International, Inc. 999 Brickell Bay Drive Suite 1107 Miami, Floxida 33131

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## ARTICLE III- DURATION

This corporation shall exist in perpetuity.

### ARTICLE IV- PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

This instrument prepared by:

Richard R. Robles, Esquire 801Brickell Bay Drive Four Ambassadors Lobby Area, Box #10 Miami, Florida 33131 Phone (305) 755-9200 FBN: 0088481

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1

# ARTICLE Y- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 999 Brickell Bay Drive, Suite 1107, Miami, Florida 33131, and the registered agent shall be Gustavo G. Alcivar.

# ARTICLE VI- CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

# ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director and officer of this corporation is:

President, Vice President, Treasurer, and Secretary:

Gustavo G. Alcivar 999 Brickell Bay Drive

Suite 1107

Miami, Florida 33131

### ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is:

Gustavo G. Alcivar 999 Brickell Bay Drive Suite 1107 Miami, Florida 33131

### ARTICLE IX- BY-LAWS

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

### ARTICLE X- POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

# ARTICLE XI- INDEMNIFICATION

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

### ARTICLE XII- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 4th day of May, 2001.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Gustavo G. Alcivar, to me well known, and known to me to be the individual described in and who executed the forgoing instrument as subscribed hereto.

WITNESS my hand and official seal this 4th day of May, 200;

RICHARD R. ROBLES MY COMMISSION # CC 805949 EXPIRES: February 2, 2003

Notary Public, State of Florida

Printed Name:

My Commission expires: .

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# <u>DESIGNATION OF REGISTERED AGENT</u>

Pursuant to Chapter 48.091 and 607.034, Florida Statues, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

That, Alcivar Tech International, Inc., desiring to organize under the Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Gustavo G. Alcivar, 999 Brickell Bay Drive, Suite 1107, Miami, Florida 33131 as its Registered Agent to accept service of process within this State.

Acceptance of appointment as Registered Agent

GUSTAVO G. ALCIVAR

This instrument prepared by:

Richard R. Robles, Esquire 801 Brickell Bay Drive Four Ambassadors Lobby Area, Box #10 Miami, Florida 33131

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4