

PO10000098293

Requester's Name

Address

MICHAEL PEREZ  
13876 SW 56 St. # 333  
MIAMI FL 33175

100004626921--2  
-10/08/01--01061--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. ALVAREZ TABIO CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT - 8 PM 1:25

FILED

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

PS  
10/9/01

**ARTICLES OF INCORPORATION  
OF**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED  
01 OCT -8 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Alvarez Tabio Corporation

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

156 SW 78 Place  
Miami, FL 33144

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

**ARTICLE IV INITIAL REGISTERED AGENT  
& STREET ADDRESS**

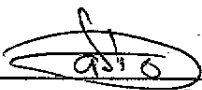
Michael Perez  
13876 SW 56 Street, #333  
Miami, FL 33175

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are):

Luis Lucas Alvarez-Tabio  
156 SW 78 Place  
Miami, FL 33144

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
3rd day of October, 2001.

  
\_\_\_\_\_  
Signature

## ARTICLE VI OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Luis Lucas Alvarez-Tabio  
156 SW 78 Place  
Miami, FL 33144

President

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01 OCT -8 PM 1:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Alvarez Tabio Corporation
2. The name and address of the registered agent and office is:

Michael Perez  
13876 SW 56 Street, #333  
Miami, FL 33175

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

SIGNATURE

  
(Registered Agent)

DATE

10/3/01