

PO1000098293

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 Tario Corporation
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time _____
 Mail out Will wait

Certified Copy
 Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

01 OCT - 8 PM 1:25

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.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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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

Michael Perez
(Registered Agent)

DATE

10/3/01