

P02000021060

ALVARO ALBARRACIN

16246 S.W. 4 ST
PEMBROKE PINES, FL 33027

City/State/Zip

Phone #

700004788277--7
-01/22/02--01065--008
122.50 **78.75

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

02 FEB 25 PM 1:27

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

CHESSEY
W 2 2461
FEB 25

pc
1/29



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 29, 2002

ALVARO ALBARRACIN
16246 SW 4 STREET
PEMBROKE PINES, FL 33027

SUBJECT: ALBARRACIN GROUP, INC.
Ref. Number: W02000002461

We have received your document for ALBARRACIN GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 902A00005035

ARTICLES OF INCORPORATION
OF
ALBARRACIN GROUP, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 25 PM 1:27

ARTICLE I

NAME

The name of the corporation is ALBARRACIN GROUP, INC. and the mailing address is 18331 PINES BOULEVARD STE. 208, FL 33029

ARTICLE II

NATURE OF BUSINESS

This corporation is being formed for the following purposes: Investments

To conduct any and all business activities permitted by the laws of the State of Florida.

To generally have and exercise all powers, rights and privileges necessary, suitable, convenient or proper for the accomplishment of any of the purpose or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and power herein named for the enhancements of the value of the property of the corporation or which at any time appear conducive thereto or expedient.

ARTICLES III

TERMS OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date in which corporate existence shall begin is the date on which these articles of Incorporation are filed with the Secretary of State Of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$ 5.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of Corporation is 16246 S.W. 4 ST, PEMBROKE PINES, FL 33027
And the name of the initial registered agent of thi Corporation is ALVARO ALBARRACIN

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) Directors initially. The number of directors may be either increased or diminished from time to time By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial Directors(s) of this Corporation are:

ALVARO ALBARRACIN	PRESIDENT	16246 S.W. 4 ST PEMBROKE PINES FL 33027
MADELYN ALBARRACIN	VICE-PRESIDENT	16246 S.W. 4 ST PEMBROKE PINES. FL 33027

ARTICLES VII

OFFICERS

The officers of the corporation shall be as followed:

ALVARO ALBARRACIN	PRESIDENT	51 SHARES	16246 S.W. 4 ST PEMBROKE PINES. FL 33027
MADELYN ALBARRACIN	VICE/PRESIDENT	49 SHARES	16246 S.W. 4 ST PEMBROKE PINES. FL 33027

ARTICLES VIII

AMENDMENTS TO
ARTICLES OF INCORPORATION
AND BY-LAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

ARTICLE IX

POWERS

This Corporation shall have all the Corporate Powers enumerated in the Florida General Corporation Act.

ARTICLE X

DIVIDENDS

Dividends Payable in shares of any class may be paid to holders of shares of any other class.

ARTICLE XI

INDEMNIFICATION

This Corporation Shall Indemnify any and all of its Directors, officers, Employees or agents or former Directors, officers, employees or agents or any persons who may have served at its request as a Director, officers, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include but not limited to, the expenses, including the cost of any judgements, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a Director, officer, employee or agent as therein provided. the foregoing right of indemnification shall not be exclusive of any other rights to which any Director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

INCORPORATION

PEMBROKE PINES, FL 33027

ERASMO HERNANDEZ
Notary Public, State of Florida
My comm. exp. Oct. 24, 2002
Comm. No. CC784149

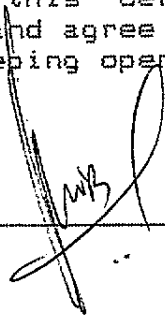
CERTIFICATE DESIGNATING REGISTERD AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ALBARRACIN GROUP, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Certificate of Incorporation, at the City of Miami, County of Dade, State of Florida, has named Mr. ALVARO ALBARRACIN ADDRESS 16246 S.W. 4 ST, PEMBROKE PINES, FL 33027 its agent to accept services of process within this State.

ACKNOWLEDGEMENT:

Has been named to accept service of process for the above stated Corporation at place designated in this Certificate, I hereby accept to act in this Capacity, and agree to comply with the provision of said Act relative to keeping open said office.



ERASMO HERNANDEZ
Notary Public, State of Florida
My comm. exp. Oct. 24, 2002
Comm. No. CC784149

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 25 PM 1:27