

**P026000059371**

**Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

02 MAY 29 PM 3:30

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**ALVAREZ AND ULLOA ENTERPRISES INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION OF

ALVAREZ AND ULLOA ENTERPRISES INC

ARTICLE I- NAME:

The name of this corporation is: ALVAREZ AND ULLOA ENTERPRISES INC

ARTICLE II-DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV-CAPITAL STOCK:

This corporation is authorized to issue 500 Hundred. *OF NO*  
PAR VALUE common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS:

Every shareholders, upon the sale for cash of any new stock of

Prepared by:

Ibrahim Velazquez  
191 NW 85 Place  
Miami, FL 33126

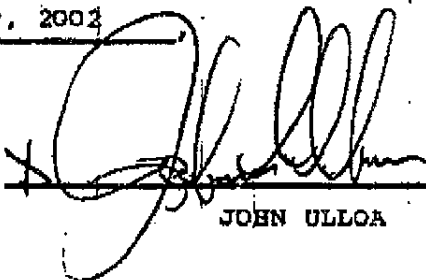
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**ARTICLE IX-INCORPORATORS:**

The name and address of the person(s) signing these articles of incorporation is (are):

JOHN ULLOA  
15114 SW 304 Terrace  
Leisure, FL 33033

IN WITNESS WHEREOF, the undersigned  
subscriber(s) has (have) executed these Articles of Incorporation  
this 2 day of May, 2002

  
\_\_\_\_\_  
JOHN ULLOA

this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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

The street address of the principal office of this corporation is: 3901 NW 11 Street, Miami, FL 33129

The name of the initial registered agent of this corporation is:  
JOHN ULLOA  
15114 SW 304 Terrace  
Leisure, FL 33033

**ARTICLE VII-INITIAL BOARD OF DIRECTORS:**

This corporation shall have <sup>TWO</sup> (2) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

John Ulloa  
15114 SW 304 Terrace  
Leisure FL 33033

Cosme Alvarez  
3432 SW 15 Street  
Miami, FL 33145

**ARTICLE VIII-INDEMNIFICATION:**

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

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

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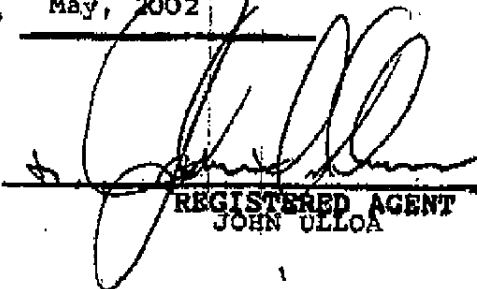
IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted:  
desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named:  
John Ulloa as its agent to accept service of process within the State of Florida, with the registered address as:  
3901 NW 11 Street Miami, Florida

\*\*\*\*\*

**ACKNOWLEDGMENTS**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THE 2 DAY OF May, 2002

  
REGISTERED AGENT  
JOHN ULLOA

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