

Division of Corporations

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P02000071653**Florida Department of State**

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED**FLORIDA PROFTT CORPORATION OR P.A.****ALPIZA FAMILY, INC.**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2002

LOURDES NUNEZ, P.A.

SUBJECT: ALPIZA FAMILY, INC.
REF: W02000018873

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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EFFECTIVE DATE

6/25/02

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**ARTICLES OF INCORPORATION
OF
ALPIZA FAMILY, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this corporation is Alpiza Family, Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be, 501 South Royal Poinciana Blvd, Apt # 21, Miami Spring, Florida 33166.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

Lourdes Núñez
1839 SW 27th Ave, Miami, Fl 33145
Telephone 305-854-0888
Florida Bar Number 861847

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ARTICLE IV

PURPOSE

This corporation is organized for the purpose of operating any activity or business permitted under the laws of United States and the State of Florida.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares at \$1.00 par value common stock.

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation is:

Galia Pupo
501 S. Royal Poinciana Blvd,
Apt # 21
Miami Spring, Florida 33166.

Jose Alpiza
501 S. Royal Poinciana Blvd
Apt # 21
Miami Spring, Florida 33166.

ARTICLE VII

INCORPORATOR

The names and addresses of the person signing these Articles are:

Galia Pupo
501 S. Royal Poinciana
Blvd, Apt # 21
Miami Spring, Florida
33166.

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ARTICLE VIII**INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation is 501 South Royal Poinciana Blvd, Apt # 21, Miami Spring, Florida 33166 and the name of the initial Registered Agent(s) of the corporation at that address is (are): Galia Pupo

IN WITNESS WHEREOF, the undersigned has executed these articles of Incorporation this 25 day of JUNE, 2002.



Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in ARTICLE VIII of these Article of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 25 day of JUNE, 2002.



Registered Agent

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