

Division of Corporations

Page 1 of 1

PO4000123024

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000174322 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
 Account Name : STEEL HECTOR & DAVIS
 Account Number : 071541002004
 Phone : (305)577-4726
 Fax Number : (305)577-7001

FILED
 04 AUG 25 AM 7:45
 FLORIDA DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ALVI INVESTMENT CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

08-26-04
 JD

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000174322 3

FILED
04 AUG 25 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ALVI INVESTMENT CORP.**

ARTICLE I - NAME

The name of the corporation is Alvi Investment Corp. (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 200 South Biscayne Boulevard, Suite 4000, Miami, Florida 33131 and the name of the initial registered agent of the Corporation at that address is Peninsula Registered Agents, Inc.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is c/o Condominio Torre Maria Isabel, Apto. 302, Santo Domingo, Dominican Republic.

H04000174322 3

H04000174322 3

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the initial directors of the Corporation are as follows:

Alberto Cruz - Condominio Torre Maria Isabel, Apto. 302, Santo Domingo, Dominican Republic;


Vivian M. Ravelo Cruz - Condominio Torre Maria Isabel, Apto. 302, Santo Domingo, Dominican Republic.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Michael A. Berke, P.A., 200 South Biscayne Boulevard, Suite 4000, Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of August, 2004.

Michael A. Berke, P.A.
Incorporator

By: 
Michael A. Berke, President

H04000174322 3

H04000174322 3

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

Alvi Investment Corp., desiring to organize under the laws of the State of Florida, has designated Peninsula Registered Agents, Inc., located at 200 South Biscayne Boulevard, Suite 4000, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 25th day of August, 2004.

PENINSULA REGISTERED AGENTS, INC.

By: _____



Debra Palmisano, Vice President

FILED
04 AUG 25 AM 7:45
CLERK OF STATE
TALLAHASSEE, FLORIDA