

Division of Corporations

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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# P04000137428

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : 120010000247

Phone : (877)527-3463

Fax Number : (305)675-2811

## FLORIDA PROFIT CORPORATION OR P.A.

~~LA & HOLDINGS INC.~~~~Alvarez Holdings Inc.~~~~ALVAREZ HOLDINGS OF SOUTH FLORIDA, INC.~~

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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10-4-04



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 1, 2004

A 1 A CORPORATE SERVICES, INC.

SUBJECT: LA & HOLDINGS INC.  
REF: W04000036220

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.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Tim Burch  
Document Specialist  
New Filings Section

FAX Aud. #: H04000193681  
Letter Number: 104A00057251

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

Alvarez Holdings of South Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

20913 St Andrews Blvd #41

Boca Raton, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$ 0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director &amp; President:

Luis Alvarez

447 Ellendale Avenue

Port Chester, New York 10573

Director &amp; Vice President:

Ingrid Alvarez

447 Ellendale Avenue

Port Chester, New York 10573

Director &amp; Secretary:

Martin Fajardo

20913 St Andrews Blvd #41

Boca Raton, FL 33433

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.

92 SADBERRY RD.

QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.

92 SADBERRY RD.

QUINCY, FL 32351

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Paul Smith V.P. 10/01/04  
Signature / Registered Agent Date

Paul Smith V.P. 10/01/04  
Signature/Incorporator Date

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