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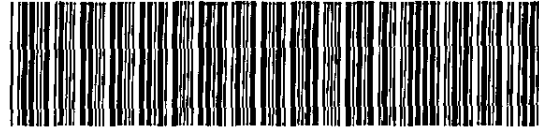
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1 BURCH APR 29 2005



A Court Forms Preparation Service

1030 W. Hillsborough Ave.
Tampa, FL 33603

813 238-6637
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April 13, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation for Alvarez Enterprises Inc.


Enclosed herewith are the original and one copy of the Articles of Corporation for **Alvarez Enterprises Inc.**, a for profit corporation, Also enclosed is our check in the amount of **\$78.75** to defray the filing fees.

Please return a certified copy of the Articles of Incorporation to this office upon successful filing.

Please contact our office if there are questions regarding this matter.

Your assistance in this matter is genuinely appreciated.

Sincerely,



John M. Stefanski
1030 W. Hillsborough Ave.
Tampa, FL 33603



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 22, 2005

TRI-COUNTY SERVICES
ATTN: JOHN M. STEFANSKI
1030 W. HILLBOROUGH AVE
TAMPA, FL 33603

SUBJECT: ALVAREZ ENTERPRISES INC.
Ref. Number: W05000020517

We have received your document for ALVAREZ ENTERPRISES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 005A00027946

ARTICLE OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, F.S.(PROFIT)

ARTICLE I NAME

ARTICLE II DURATION

ARTICLE III PURPOSE

ARTICLE IV CAPITOL STOCK

ARTICLE V MANAGEMENT OF CORPORATE AFFAIRS

ARTICLE VI INITIAL PRINCIPAL OFFICE

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

ARTICLE VIII INCORPORATORS

ARTICLE IX MANNER OF ELECTION

ARTICLE X LIMITATION OF CORPORATION OF POWERS

1 **ARTICLES OF INCORPORATION**
2 **Of**
3 **SALON ALVAREZ INC.**

4 The undersigned acting as the Incorporators under the Florida Business Corporation Act
5 adopt the following Articles of Incorporation for such corporation:

6 **ARTICLE I - CORPORATE NAME**

7 The Name of the corporation is:
8 **SALON ALVAREZ INC.**

9 **ARTICLE II - DURATION**

10 The corporation shall exist perpetually unless dissolved according to Florida Law.

11 **ARTICLE III - PURPOSE**

12 This Corporation is organized for the purpose engaging in any activities or business
13 permitted under the laws of the United States and Florida
14

15 **ARTICLES IV - CAPITOL STOCK**

16 The corporation is authorized to issue 100 shares of common stock at a par value of \$5.00
17 per share.
18

19 **ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS**

20 **A. Board of Directors.** The power of this Corporation shall be exercised, and its affairs
21 conducted by a Board of Directors consisting of not less than one (1) person and not more than
22 ten (10) persons. The initial number of Directors of the Corporation shall be one (1), provided,
23 however, that such number may be changed pursuant to the Bylaws duly adopted by the Board.
24

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1 At all times the member of the Board of Directors shall consist of an even number and shall be
2 divided as equally as the number of directors will permit into two (2) classes: Class 1, Class 2.

3 The term of office for all Directors shall be two (2) years except for the term of office of
4 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of
5 the initial Class 2 of Director(s) shall expire two (2) years thereafter. The names and addresses
6 of the initial members of the Board of Directors is as follows:
7

8 NAME: **Juan Ramon Alvarez (class 1)**
9 ADDRESS: **3001 West Waters**
10 CITY, STATE, ZIP: **Tampa, FL 33614**
11 TELEPHONE: **(813) 434-6927**

12 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified
13 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
14 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
15 elected at each annual meeting of the Corporation.

16 Any action required or permitted to be taken by the Board of Directors under any
17 provision of law may be taken without a meeting, if a majority of members of the Board shall
18 individually or collectively consent in writing to such action. Such written consent or consents
19 shall be held with the minutes of the proceedings of the Board, and any such action by written
20 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
21 or other document filed under any provision of law which relates to actions so taken shall state
22 that the action was taken by written consent of the Board of Directors without a meeting. Such a
23 statement shall be prima facie evidence of such authority.
24
25

1 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
2 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the
3 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall
4 be elected at the first annual meeting of the Board of Directors. Until such election is held, the
5 following persons shall serve as corporate officers:

<u>Title</u>	<u>Name</u>
President	Juan Ramon Alvarez
Vice President	Tareon Alvarez
Secretary & Treasurer	Tareon Alvarez

12 **ARTICLE VI – INITIAL PRINCIPAL OFFICE**

13 The principal place of business and mailing address of this corporation shall be:
14 Principal Place of Business: **3001 West Waters, Tampa, FL 33614**
15 Mailing Address: **3001 West Waters, Tampa, FL 33614**

17 **ARTICLE VII- INITIAL REGISTERED OFFICE AND AGENT**

18 The street address of the initial registered office and the name of the initial registered
19 agent at that office are:

NAME:	Juan Ramon Alvarez
ADDRESS:	3001 West Waters
CITY, STATE, ZIP:	Tampa, Florida 33614
TELEPHONE:	(813) 434-6927

1 **ARTICLE VIII – INCORPORATORS**

2 The names of addresses of the Incorporator signing these Articles of Incorporation are as
3 follows:

4 NAME: Juan Ramon Alvarez
5 ADDRESS: 3001 Weat Waters
6 CITY, STATE, ZIP: Tampa, Florida 33614
7 TELEPHONE: (813) 434-6927

8 **ARTICLE IX – MANNER OF ELECTION**

9 The manner in which the directors are elected or appointed is as follows:

10 By major vote of the stockholders

11 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

12 The corporate powers of this corporation are as provided in FS §617.0302, unless
13 limited as follows: **There are no limitations expressed, implied or contemplated.**

14
15 The undersigned Incorporators have executed these articles of incorporation on this


16 26 day of April, 2005

17 
18 X _____
Signature of Incorporator

19 Juan Ramon Alvarez
20 Typed name of Incorporator signing

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FBI - ALABAMA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

x  (Signature)

4/26/05
(Date)

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