

FROM : DIVISION OF CORPORATIONS

FAX NO. :

DATE : 10/05/05 01:03PM P1

P050000137071

**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.

((H05000237249 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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FLORIDA PROFIT CORPORATION OR P.A.

ALVARADO BROTHERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

05 OCT -6 PM 12:09

FROM :

FAX NO. :

Oct. 06 2005 01:04PM P2

H05000237249

FILED

05 OCT -6 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ALVARADO BROTHERS, INC.

ARTICLE I - NAME

The name of this corporation is ALVARADO BROTHERS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock at \$5.00 par value.

ARTICLE V - RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE VI - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:

906 S.W. 7th Avenue Miami, Florida 33130

The name of the initial registered agent of this corporation at that address is
Angel A. Alvarado

H05000237249

FROM :

FAX NO. :

Oct. 06 2005 01:04PM P3

H05000237249

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time as provided for by the By Laws. The names and addresses of the initial directors of this corporation is:

Angel A. Alvarado

906 S.W. 7th Avenue
Miami, Florida 33130

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is:

Angel A. Alvarado

906 S.W. 7th Avenue
Miami, Florida 33130

ARTICLE X - BY LAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

Angel A. Alvarado

100% Shares

906 S.W. 7th Avenue
Miami, Florida 33130

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

H05000237249

FROM :

FAX NO. :

Oct. 05 2005 01:04PM P4

H05000237249

ARTICLE XII - CUMULATIVE VOTING

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his vote by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such number of such candidates.

ARTICLE XIII - CALLING OF SPECIAL MEETINGS

pecial meetings of the sharcholders may be called by the Board of Director.


ARTICLE XIV - SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present, the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation this 30 day of September 2005.


Angel A. Avarado

H05000237249

FROM :

FAX NO. :

Oct. 06 2005 01:04PM PS

H05000237249

05 OCT -6 PM 12:09

STATE OF FLORIDA

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the
Services of Process Within This State, Naming Agent
Upon Whom Process May Be Served and Names
and Addresses of the Officers
and Directors

ALVARADO BROTHERS, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statute:

ALVARADO BROTHERS, INC. a corporation organizing or organizing under the laws
of the State of Florida with its principal office at 906 S.W. 7th Avenue Miami, Florida 33130
the city of Miami County of Dade, State of Florida has named Angel A. Alvarado located at
906 S.W. 7th Avenue Miami, Florida 33130 in the city of Miami, county of Dade County,
State of Florida as its agent to accept service of process within this State.

NAME

SPECIFIC ADDRESS

Angel A. Alvarado

906 S.W. 7th Avenue
Miami, Florida 33130

DIRECTORS:

NAME

TITLE

SPECIFIC ADDRESS

Angel A. Alvarado

Pres /Sec

906 S.W. 7th Avenue
Miami, Florida 33130

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during
prescribed hours; to post my name (and any other officers of said corporation authorized to
accept, service of process; at the above Florida designated address) in some conspicuous place
in office as required by Law.


Angel A. Alvarado

H05000237249