

P07000011873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200085592112

01/25/07--01036--011 **87.50

FILED
07 JAN 25 PM 1:16
TALLAHASSEE, FLORIDA

J. Shivers JAN 26 2007

COVER LETTER

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

SUBJECT: ALLEANZA MANAGEMENT GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Luis G. Barrios
Name (Printed or typed)

15831 SW 97 AVE
Address

MIAMI, FL 33157
City, State & Zip

305-224-3589
Daytime Telephone number

STATE
TALLAHASSEE, FLORIDA

07 JAN 25 PM 1:16

FILED

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
ALLEANZA MANAGEMENT GROUP, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name

The name of the corporation is **ALLEANZA MANAGEMENT GROUP, INC.** (the "Corporation").

ARTICLE II - Purpose

The Corporation is organized for the purposes of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the laws of the State of Florida.

ARTICLE III - Capital Stock

The Corporation is authorized to issue 1,000 shares of common stock, par value \$0.01 per share. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All such stock when issued shall be fully paid and exempt from assessment.

ARTICLE IV - Registered Office and Agent

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation is:

Luis G. Barrios
15831 S.W. 97th Avenue
Miami, Florida 33157

ARTICLE V - Corporate Mailing Address

The principal office and mailing address of the Corporation is:

8937 S.W. 214th Street
Miami, Florida 33189

FILED
07 JAN 25 PM 1:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI - Incorporator

The name and address of the incorporator of the Corporation is as follows:

Luis G. Barrios
15831 S.W. 97th Avenue
Miami, Florida 33157

ARTICLE VII - Powers

The Corporation shall have all of the corporate powers enumerated under Florida law.

ARTICLE VIII - Officers

The names and addresses of the officers are as follows:

President and Vice-President:	15831 S.W. 97 th Avenue
Luis G. Barrios	Miami, FL 33157
Secretary:	8937 S.W. 214 th Street
Ramon De Cortada	Miami, FL 33189

ARTICLE IX - Indemnification

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

ARTICLE X - Fiscal Year

The fiscal year of this Corporation shall be the calendar year, unless otherwise established by the Board of Directors.

ARTICLE XI - Duration

The duration of the Corporation is perpetual, unless sooner liquidated or dissolved in accordance with law.

ARTICLE XII - Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 23, 2007.

The undersigned has executed these Articles of Incorporation this 23 day of January, 2007.



Luis G. Barrios, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

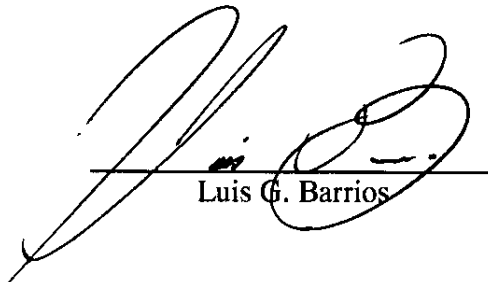
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **ALLEANZA MANAGEMENT GROUP, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 8937 S.W. 214th Street, Miami, Florida 33189, has named Luis G. Barrios as its agent to accept service of process within this state.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **ALLEANZA MANAGEMENT GROUP, INC.**, at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0505, Florida Statutes, relative to keeping open such office until such time as it shall notify the Corporation of its resignation.

Dated: January 23, 2007



Luis G. Barrios

FILED
07 JAN 25 PM 1:16
CLERK OF THE COURT
TALLAHASSEE, FLORIDA