

PD7000082174

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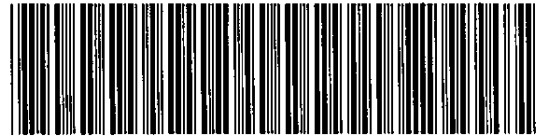
(Business Entity Name)

(Document Number)

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# LAZARUS

## CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87<sup>TH</sup> AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

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### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ALHAMBRA INVESTMENTS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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☒ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

July 17, 2007

LAZARUS

SUBJECT: ALHAMBRA INVESTMENTS, INC.  
Ref. Number: W07000034096

We have received your document for ALHAMBRA INVESTMENTS, 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) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filing Section

Letter Number: 107A00045159

**ARTICLES OF INCORPORATION**  
**OF**  
**ALHAMBRA GROUP INVESTMENTS, INC.**

FILED  
STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
07 JUL 19 AM 10:12

**ARTICLE I - NAME**

The name of this Corporation is Alhambra Group Investments, Inc. The mailing address of this Corporation is:

201 Alhambra Circle, Suite 702  
Coral Gables, Florida 33134

**ARTICLE II - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted by applicable law.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000,000 shares of common stock having a par value of \$0.01 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be 201 Alhambra Circle, Suite 702, Coral Gables, Florida 33143 and the initial registered agent of this Corporation at such office shall be Rafael A. Perez who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of four members. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one. The names and addresses of the initial Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Joseph Y. Calhoun, III	201 Alhambra Circle, Suite 702 Coral Gables, Florida 33134
Orlando J. Casariego	201 Alhambra Circle, Suite 702 Coral Gables, Florida 33134
George E. McArdle, Jr.	201 Alhambra Circle, Suite 702 Coral Gables, Florida 33134
Rafael A. Perez	201 Alhambra Circle, Suite 702 Coral Gables, Florida 33134

#### **ARTICLE VII - BY-LAWS**

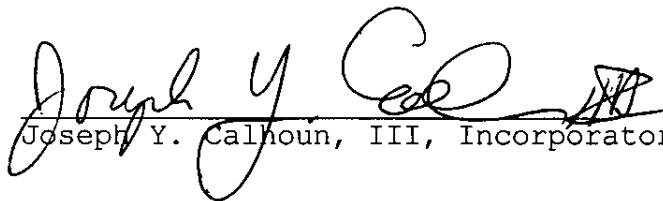
The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or the Directors.

#### **ARTICLE VIII - INCORPORATOR**

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

<u>Name</u>	<u>Address</u>
Joseph Y. Calhoun, III	201 Alhambra Circle, Suite 702 Coral Gables, Florida 33134

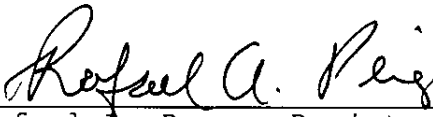
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of July, 2007.

  
Joseph Y. Calhoun, III, Incorporator

ACCEPTANCE OF APPOINTMENT

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts the appointment as registered agent of *Alhambra Group Investments*, and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Date: July 12, 2007

  
\_\_\_\_\_  
Rafael A. Perez, Registered Agent

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