

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.

(((H08000019073 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)617-6381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone Fax Number : (305)634-3694 : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

alcazar financial corp.

0.45	The same of the sa
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

1 of 1

PAGE 01/04

1/23/2008 2:16 PM

07,53,5008 12:50

EMPIRE CORP KIT 9696889908 (4)

ARTICLES OF INCORPORATION OF

ALCAZAR FINANCIAL CORP.

ARTICLE I - NAME

The name of this Corporation is

ALCAZAR FINANCIAL Corp.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares, shall be designated as "Common Shares"



ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

777 BRICKELL AVE SUITE 640 MIAMI, FL 33131

The name of the initial Registered Agent of this

Corporation is:

ALFREDO ALCAZAR

ARTICLE VI - INITIAL BOARD OF DIRECTORS

H08000019073

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial director of this Corporation is:

ALFREDO ALCAZAR

777 BRICKELL AVE SUITE 640 MIAMI, FL 33131

ARTICLE VII - INCORPORATOR

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

ALFREDO ALCAZAR

777 BRICKELL AVE SUITE 640 MIAMI, FL 33131

ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X – INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

07\53\5008 12:50 302@33@26 EWBIKE COKB KIL BYCE 03\04

These Articles of Incorporation this 23 day of January, 2008.

Alfredo Alcazar

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes

Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

08 JAN 23 PH 2: 41
SECRETARY OF STATE

IN WITNESS WHEREOF, I have hercunto set my hand on this 23 day of January, 2008

Alfred Alcazar

Registered Agent

H08000019073

TOTAL P.04

01/53/5008 12:50 302633666