# **Electronic Articles of Incorporation For**

P08000037697 FILED April 14, 2008 Sec. Of State clewis

ALVAREZ CAPITAL GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is:

ALVAREZ CAPITAL GROUP, INC.

### **Article II**

The principal place of business address:

9025 MILLER RD. MIAMI, FL. US 33165

The mailing address of the corporation is:

9025 MILLER RD. MIAMI, FL. US 33165

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 500

## **Article V**

The name and Florida street address of the registered agent is:

MANUEL J ALVAREZ 9025 MILLER RD. MIAMI,, FL. 33165 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MANUEL J. ALVAREZ

### **Article VI**

The name and address of the incorporator is:

THOMAS M. ALVAREZ 9025 MILLER RD.

MIAMI, FL 33165

Incorporator Signature: THOMAS M. ALVAREZ

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P THOMAS M ALVAREZ 9025 MILLER RD. MIAMI, FL. 33165 US

Title: VP LILLIAN ALVAREZ 9025 MILLER RD. MIAMI, FL. 33165 US

Title: VP MANUEL J ALVAREZ 9025 MILLER RD. MIAMI, FL. 33165 US

Title: VP XAVIER C ALVAREZ 9025 MILLER RD. MIAMI, FL. 33165 US

#### **Article VIII**

The effective date for this corporation shall be:

04/14/2008