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.

(((H090001114193)))



H090001114193ABC-

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

From

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 DEPARTMENT OF STAT

FLORIDA PROFIT/NON PROFIT CORPORATION

ALBUHER'S CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Telmare Helby U. & Mady

850-617-6381

5/4/2009 12:51:25 PM PAGE 1/001 Fax Server



FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

May 4, 2009

SUBJECT: ALBUHER'S CORPORATION

REF: W09000020864

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section

FAX Aud. #: H09000111419 Letter Number: 509A00014928

2009 HAY -5 AH II: 40
TALLAHASSEE FLIDER

(4) H09000 111419

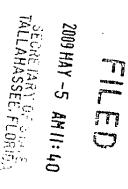
ARTICLES OF INCORPORATION OF

ALBUHER'S CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ALBUHER'S CORPORATION



ARTICLE II PRICIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

6340 NW 173rd STREET MIAMI LAKES, FL 33015

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500 (FIVE HUNDRED) at \$ 1.00 par value

ARTICLE IV INITIAL REGISTERD AGENT AND ADDRESS

The name and address of the initial registered agent is:

ROLANDO ALBIZUA 6340 NW 173 STREET MIAMI LAKES, FLORIDA 33015

ARTICLE V INCORPORATOR(S)

The name(s) and address (s) of the incorporator(s) to theses Articles of incorporationis (are):

6342 NW 173 ST ROLANDO ALBIZUA - PRESIDENT -

MIAMI LAKES, FL 33015

FAUSTO ALBIZUA - VICE-PRESIDENT -6342 NW 173 STREET

MIAMILAKES, FL 33015

FRANK E. ALBIZUA - SECRETARY -

6342 NW 173 STREET

MIAMI LAKES, FL 33015

RAFAELA BU

TREASURER -

6342 NW 173 STREET

MIAMI LAKES, FL 33015

The undersigned has (have) executed these Articles of Incorporation this ___28th_ day of APRIL, 2009.

tlo / Rolando Albizua /President.

Signature / Title / Fausio Albizua /Vice-President

rank E. Albizua / Secretary

Signature / Title / Rafaela Bu / Treasurer

STATE OF FLORIDA

County of Miami Dade

The foregoing instrument was acknowledged and sworn to before me the 28 Day of April 2009 by Rolando Albizua, Fausto Albizua, Frank E. Albizua & Rafacla Bu of Albuher's Corporation. Miami, Florida.

NOTARY

My commission Expires:

My Section areas DO423472

H09000 111419

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTER OFFICE

Pursuant the provisions of section607.0501, Florida Starutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered, in the state of Florida.

- 1) The name of the corporation is ALBUHER'S CORPORATION
- 2) The name and address of the register agent and office is:

ROLANDO ALBIZUA 6340 NW 173 STREET MIAMI LAKES, FL 33015 SECKETARY OF STATE
TALLAHASSEE, FLORIGA

(Corporate officer) Frank E. Albizua

TITLE: Secretary

DATE: April 28, 2009

HAVING BEEN NAMED AS REGISTER AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THOS CAPACITY I FURTHER AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

SIGNATURE

Register Agent / Rolando Albizua

DATE: April 28, 2009

H09000 111419