

MAY-12-2011 THU 11:51 AM

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION  
ALVACOR HOLDING CORP

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

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:

**ALVACOR HOLDING CORP**

### **ARTICLE II PRINCIPAL OFFICE**

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

**8390 NW 68 ST  
DORAL, FL 33166**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 SHARES**

**Distributed as follows:**

<b>OSCAR PUIG</b>	<b>50 Shares equal to</b>	<b>50%</b>
<b>RAFAEL ALVARADO</b>	<b>50 Shares equal to</b>	<b>50%</b>

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**RAFAEL ALVARADO  
10773 NW 58 ST #103  
DORAL, FL 33178**

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**ARTICLE V INCORPORATORS(S)**

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**RAFAEL ALVARADO  
10773 NW 58 ST #103  
DORAL, FL 33178**

**ARTICLE VI DIRECTOR(S)**

The name (s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

**OSCAR PUIG  
8390 NW 68 ST  
DORAL, FL 33166**

**PRESIDENT**

**RAFAEL ALVARADO  
10773 NW 58 ST #103  
DORAL, FL 33178**

**VICE-PRESIDENT**

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this May 12<sup>th</sup>, 2011.

  
SIGNATURE

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

**ALVACOR HOLDING CORP**

1. The name and address of the registered agent and office is:

**RAFAEL ALVARADO  
10773 NW 58 ST #103  
DORAL, FL 33178**

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

SIGNATURE

DATE

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