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# FLORIDA PROFIT/NON PROFIT CORPORATION ALCAZABA CORPORATION

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EMPIRE CORP KIT



October 16, 2012

# FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ALCAZARA CORPORATION

REF: W12000052968

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If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H12000249475 Letter Number: 412A00025462

P.O BOX 6327 - Tallahassee, Florida 32314

HIZOODHAMS FILED 12 OCT 16 AM 10: 19 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

### ALCAZABA CORPORATION

THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

### ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE ALCAZABA CORPORATION.

## ARTICLE II - COMMENCEMENT & DURATION

THE CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.

### ARTICLE III - ADDRESS

THE MAILING ADDRESS OF THE CORPORATION IS 4614 SAN AMARO DRIVE, CORAL GABLES, FL. 33146.

## ARTICLE IV - STATED CAPITAL

THE CORPORATION IS AUTHORIZED TO ISSUE THE FOLLOWING CAPITAL

STOCK:

NO. SHARES CLASSIFICATION PAR VALUE
100,000 COMMON \$1.00

DOCOMENTS PREPARED BY FOY U. HAMMONS 14105 C. W. UZ AVE., MIAMI, FLA. 33158 (305) 378-5401

1,

10/16/2012 13:08 3056339696

SUBJECT TO APPLICABLE FLORIDA STATUTES, EVERY SHAREHOLDER,

UPON THE SALE OF ANY NEW STOCK OF THE CORPORATION OF THE SAME KIND,

CLASS OR SERIES AS HE OR SHE ALREADY MOLDS, SHALL HAVE THE RIGHT

TO PURCHASE HIS OR HER PRO-RATE SHARE THEREOF (AS NEARLY AS MAY BE

DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH

IT IS OFFERED BY OTHERS.

## ARTICLE V - REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT OF THE CORPORATION IS FOY H. HAMMONS, 14105 S. W. 82 AVE. MIAMI, FL. 33158.

## ARTICLE VI - INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR OF THE CORPORATION TS FOY H. HAMMONS, 14105 S. W. 82 AVE., MIAMI, FL. 33158.

### ARTICLE VII - BOARD OF DIRECTORS

THE CORPORATION SHALL MAVE 1 DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME THEREAFTER IN ACCORDANCE WITH THE BYLAWS OF THE CORPORATION BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND STREET ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS CINTHIA M. AHRENDI, 4614 SAN AMARO DR., CORAL GABLES, FL. 33146.

### ARTICLE VIII - SHAREHOLDER PROPERTY

PRIVATE PROPERTY OF THE SHAREHOLDERS SHALL NOT BE SUBJECT TO

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THE PAYMENT OF THE CORPORATION'S PERIOD THE CORPORATION SHALL HAVE A FIRST LIEN ON THE SHARKS OF ITS SHAREHOLDERS AND UPON THE DIVIDENDS DUE THEM FOR ANY INDEBTEDNESS OF THE SHAREHOLDERS TO THE CORPORATION.

# ARTICLE IX - AMENDMENTS TO ARTICLES

THE SHAREHOLDERS SHALL HAVE THE POWER TO AMEND OR REPEAL THESE ARTICLES OF INCORPORATION WITH NOT LESS THAN A TWO-THIRDS VOTE OF THE COMMON STOCK.

TNICOR BODATOD

### ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT FOR ALCAZABA CORPORATION.

DATED THIS 10 DAY OF October , 20 /L

RECISTER AGENT

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