

10/18/2033 05:25

#28 001/3

PIS 000097262

Florida Department of State  
Division of Corporations  
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.**

(((H15000289046 3)))



H150002890463ABC2

**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 : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)675-5944

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED

15 DEC -7 PM 3:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION  
ALVAREZ & SONS ENTERPRISES GROUP, INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

15 DEC -7 AM 6:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 8 2015

Electronic Filing Menu

Corporate Filing Menu

S. GILBERT

Help

10/18/2033 05:25  
Nov. 25. 2015 4:21PM

#2630 P. 002/003  
No. 9629 P. 2

H15000289040

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: ALVAREZ & SONS ENTERPRISES GROUP, INC

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

441 EAST 24 STREET

HIALEAH, FL 33013

Mailing address, if different is:

441 EAST 24 STREET

HIALEAH, FL 33013

**ARTICLE III PURPOSE**

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

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: YAUDEL ALVAREZ

Address

PRESIDENT

Name and Title:

Address:

Name and Title:

Address

Name and Title:

Address:

Name and Title:

Address

Name and Title:

Address:

15 DEC -7 AM 6:45  
HIALEAH, FLORIDA

H15000289040

10/18/2033 05:26  
Nov. 25. 2015 4:27PM

#2630 P.003/003  
No. 9629 P. 3

H15000289046

Name and Title:

Name and Title:

Address

Address:

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: YAUDEL ALVAREZ

Address: 441 EAST 24 STREET

HIALEAH, FL 33013

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: YAUDEL ALVAREZ

Address: 441 EAST 24 STREET

HIALEAH, FL 33013

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: 11/24/2015 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X 

11/24/2015

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

X 

11/24/2015

Required Signature/Incorporator

Date

H15000289046