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((H95000000332))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ALVAREZ & ALVAREZ INC.
FAX AUDIT NUMBER: H95000000332 CURRENT STATUS: REQUESTED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00:00:00



FLORIDA DEPARTMENT OF STATE
Sandra B. Moetham
Secretary of State

June 7, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: ALVAREZ & ALVAREZ INC.
REF: W95000011608

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Loris Poole
Corporate Specialist

FAX Aud. #: R95000006332
Letter Number: 895A00028115

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

ALVAREZ & ALVAREZ ENTERPRISES INC.

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

FILED
JUN-09-1995 10:40
CLERK
JUN-09-1995 10:40
CLERK

ARTICLE I NAME

The name of the corporation shall be: **ALVAREZ & ALVAREZ ENTERPRISES INC.**

The principal place of business of this corporation shall be:
3899 N.W 7th St., Suite #203 Miami FL 33126

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JUAN ULISES ALVAREZ, PRESIDENT

3899 N.W 7th St., Suite #203
Miami FL 33126

RAFAEL ALVAREZ, VICE-PRESIDENT

3899 N.W 7th St., Suite #203
Miami FL 33126

José Nae, 3899 N.W 7th FL., Suite #203 Miami FL 33126 Phone 541 3980-86

TO
DIO CORP BLT FI
P.03

JUN-09-1995 10:30 FROM
EMPIRE

ARTICLE VI INCORPORATION(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JUAN ULISES ALVAREZ

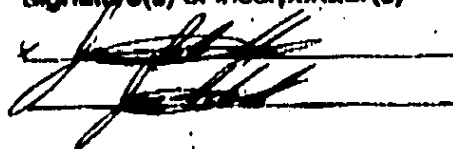
3899 N.W 7th St., Suite #203
Miami FL 33126

RAFAEL ALVAREZ

3899 N.W 7th St., Suite #203
Miami FL 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 6 day of June, 1925

Signature(s) of incorporator(s)



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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: ALVAREZ & ALVAREZ ENTERPRISES INC.

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

JUAN MIGUEL ALVAREZ

3899 N.W. 7th St., Suite #203
(P. O. BOX NOT ACCEPTABLE)

Miami FL 33126

(CITY/STATE/ZIP)

SIGNATURE [Signature]
(Corporate Officer)

TITLE President

DATE June 6, 1993

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]
(Registered Agent)

DATE June 6, 1993

FILED
JUN 9 1993
FBI - MIAMI