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LAW OFFICES

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(309) 695-2525

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BRUCE P. FEHRENBACHER
RICHARD G. FEHRENBACHER *

* ALSO ADMITTED IN CA, DC, MD

July 14, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Alvarez International, Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation of Alvarez International, Ltd. and a check payable to the Department of State in the amount of \$70 for the filing fee.

FROM: Richard G. Fehrenbacher
101 W. Williams St., Box 186
Wyoming, IL 61491-0186
(309) 695-2525

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-07/27/98--01092--012
*****70.00 *****70.00

Please let me know if you have any questions concerning this matter.

Sincerely,



Richard G. Fehrenbacher

Enclosure:
Articles of Incorporation (orig. & copy)
Check for \$70.00

Julie GAVE
AUTHORIZATION BY PHONE TO
CORRECT suffix - Change to (Inc.)
DATE 7/29
DOC. EXAM BB

APPROVED
AND
FILED
98 JUL 27 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUL 29 1998

APPROVED
AND
FILED

Articles of Incorporation of

Alvarez International, Inc.

98 JUL 27 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: Alvarez International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 226 New Gate Loop, Lake Mary, FL 32746, County of Seminole.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 common shares, \$1 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and Florida street address of the initial registered agent are: Joe A. Alvarez, Jr., 226 New Gate Loop, Lake Mary, FL 32746, County of Seminole.

ARTICLE V INCORPORATOR

The name and address of each incorporator is: Richard G. Fehrenbacher, 101 W. Williams St., Box 186, Wyoming, IL 611491-0186

ARTICLE VI PURPOSES

The purpose or purposes for which the corporation is organized:

- a. To establish, develop and acquire a direct selling business to provide high quality products and services of any kind or nature to consumers either directly or through a network of distributors and for this purpose to buy, sell or to deal in any kind of goods, commodities, articles and products and services.
- b. To appoint, train, motivate, recruit, sponsor, provide consultancy and assist other direct selling people to develop direct selling networks.


Richard G. Fehrenbacher, Incorporator

July 14, 1998

Dated

Having been named as registered 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 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.


Joe A. Alvarez, Jr., Registered Agent

July 14, 1998

Dated