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Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

alvarza inc.

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ARTICLES OF INCORPORATION
OF
ALVARZA INC.

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

ALVARZA INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is FIVE HUNDRED (500) SHARES of common stock. Such shares shall be of a single class and shall be ONE (\$1.00) par value per share.

GLADYS AGUERO, ESQUIRE
815 PONCE DE LEON BLVD., 2ND FLOOR
CORAL GABLES, FLORIDA 33134
(305) 461-5667
F.B.N.: 0846635

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ARTICLE FIVE

The street address of the initial office of the Corporation is:

7386 N.W. 35th Terrace
Miami, Florida 33122

The name of the initial Registered Agent is:

Raquel M. Nobo-Alvarez

The address of the Registered Agent is:

7386 N.W. 35th Terrace
Miami, Florida 33122

ARTICLE SIX

The number of Directors constituting the initial Board of Directors is Two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation is as follows:

Ivan E. Alvarez I., President, Treasurer
P.O. 432044
Miami, Florida 33243

Raquel M. Nobo-Alvarez, Vice-President, Secretary
P.O. 432044
Miami, Florida 33243

ARTICLE SEVEN

The name and address of the incorporator is as follows:

Raquel M. Nobo-Alvarez
7386 N.W. 35 Terrace
Miami, Florida 33122

ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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ARTICLE NINE

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

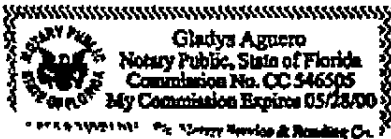
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 4 day of February, 1999.



RAQUEL M. NOBO-ALVAREZ, Incorporator

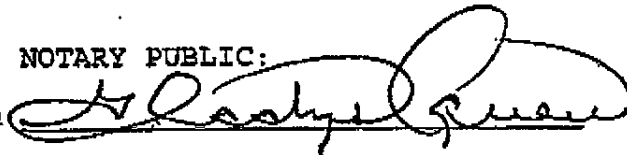
STATE OF FLORIDA)
)
COUNTY OF MIAMI DADE)

The foregoing instrument was subscribed and acknowledged before me this 4 day of February, 1999, by RAQUEL M. NOBO-ALVAREZ, who personally appeared before me at the time of notarization, and who has produced a Florida Drivers License as identification and who did take an oath.



NOTARY PUBLIC:

Sign



Print

Gladys Agüero
State of Florida at Large
(Seal)

My Commission Expires:

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of
ALVARZA INC., which is contained in the foregoing Articles of
Incorporation.

Dated this 4 day of February, 1999

Raquel M. Nobo
RAQUEL M. NOBO-ALVAREZ, Registered Agent

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