

P9900095868
TRANSMITTAL LETTER
FILED

99 OCT 29 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ALVAR ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

200002986002--8
-09/13/99--01158--005
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WALDENAR ALVIRA JR.
Name (Printed or typed)

1283 NW 192ND WAY
Address

Pembroke Pines, FL 33029
City, State & Zip

954-435-5328
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

~~1099-21487~~
DIT 11/188



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 17, 1999

WALDEMAR ALVIRA JR.
1283 NW 192ND WAY
PEMBROKE PINES, FL 33029

SUBJECT: ALMAR ENTERPRISES, INC.
Ref. Number: W99000021487

We have received your document for ALMAR ENTERPRISES, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 899A00045869

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALMAR ENTERPRISES, INC.

WE THE UNDERSIGNED, hereby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations.

ARTICLE I

The name of the Corporation shall be: ALMAR ENTERPRISES, INC., carried on in the United States of America, and elsewhere, as may be authorized by it's Board of Directors.

ARTICLE II

The principal office of the Corporation will be located at 1283 NW 192nd Way, Pembroke Pines, Fl. 33029.

ARTICLE III

The general nature of the business or businesses to be transacted by the Corporation shall be any business permissible by law.

ARTICLE IV

This Corporation shall have perpetual existence.

ARTICLE V

The maximum number of shares of stock of this Corporation is authorized to have outstanding at any time shall be 1,000 shares of Common Stock at a par value of \$.01 per share.

ARTICLE VI

The names and addresses of the first Board of Directors, who shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified are as follows:

NAME
WALDEMAR ALVIRA JR.
President/Secretary/Director

ADDRESS
1283 NW 192nd Way
Pembroke Pines, Fl. 33029

To the event permitted by law, the Corporation shall indemnify and hold harmless each person serving as a director or officer of the Corporation, and each person who serves at the request of the Corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his being director or officer of the Corporation, or by reason of any action alleged to have been taken or omitted by him as a director or officer. The Corporation shall reimburse each person for all costs legal and other expenses reasonably incurred by him in connection with any claim of liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this Corporation and any other firm or corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the directors of the Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other firm or corporation, provided that the fact that he is so interested shall be disclosed or shall have been known to the board or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the Corporation who is also a director or officer of such other corporation, or is interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorized any such contract or transaction, like force and effect as if he were not a director or officer of such corporation or not so interested.

ARTICLE VII

The name and address of the subscriber to the Articles of Incorporation is as follows:

WALDEMAR ALVIRA JR.
1283 NW 192ND WAY
PEMBROKE PINES, FL 33029

ARTICLE VIII

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholder's meeting by the majority of the stockholders entitled to vote thereon, unless all Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

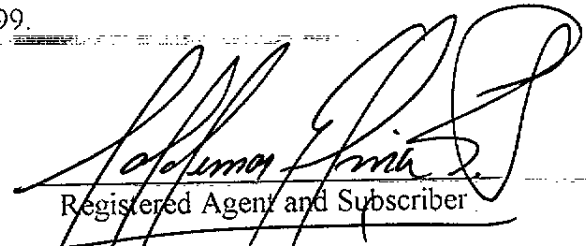
ARTICLE IX

The following individual has been designated as Registered Agent pursuant to Florida Statute 48.091 to accept service of process within the State of Florida:

WALDEMAR ALVIRA JR.
1283 NW 192ND WAY
PEMBROKE PINES, FL 33029

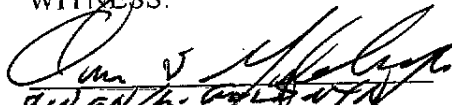
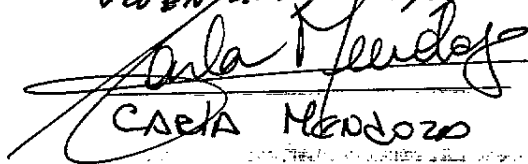
HAVING BEEN NAMED to accept service of process for the above stated Corporation, at the place designated above, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7TH day of SEPT 1999.


Registered Agent and Subscriber

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hand (s) and seal (s) on the 7TH day of SEPT 1999.

WITNESS:



CARLA MEDDOZO

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledge before me this 7 day of Sept, 1999 by
WALDEMAR ALVIRA JR who is personally known to me/or who had produced FL DL
as identification and who did (did not) take an oath.

SWORN TO AND SUBSCRIBED this 7 day of Sept, 1999.



Pedro Mostafa
My Commission C0577836
Expires Aug. 18, 2000

Pedro Mostafa
Name of Notary
Notary Public, At Large, State of Florida