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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002336  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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FLORIDA PROFIT CORPORATION OR P.A.

ALY ENTERPRISES USA, INC.

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**ARTICLE OF INCORPORATION  
OF  
ALY ENTERPRISES USA., INC.**

**ARTICLE ONE**

The name of the corporation is ALY ENTERPRISES USA., INC. The principal address of the corporation is: 2340 NW 97th Street, Miami, Florida 33147, and the mailing address of this corporation is P.O. Box 470776, Miami, Florida 33147.

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial registered office is 2340 NW 97th Street, Miami, Florida 33147 and the name of its initial registered agent at such address is WILMARK LUIS BAEZ.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

WILMARK LUIS BAEZ  
WILMARK LUIS BAEZ

**ARTICLE SEVEN**

The number of directors constituting the initial board of directors is ONE (1), and the names and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
WILMARK LUIS BAEZ	2340 NW 97th Street Miami, Florida 33147

**ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

**ARTICLE NINE**

The name and address of each incorporator is:

Name	Mailing Address
WILMARK LUIS BAEZ	2340 NW 97th Street Miami, Florida 33147

(signed)

x Wil Mark Luis Baez  
Incorporator

**ARTICLE TEN**

The powers of the incorporators cease upon filing of the Articles of Incorporation.