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**Florida Department of State**

**Division of Corporations**

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**To:**

**Division of Corporations**

**Fax Number : (850) 205-0381**

**From:**

**Account Name : EMPIRE CORPORATE KIT COMPANY**

**Account Number : 072450003255**

**Phone : (305) 634-3694**

**Fax Number : (305) 633-9696**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**ALFA U.S.A. CORPORATION**

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION

OF

ALFA U.S.A. CORPORATION

### ARTICLE I

The name of the Corporation is: ALFA U.S.A. CORPORATION

### ARTICLE II

The Corporation may engage in or transact in any or all activity or Business permitted under the Laws of the United States and of the State of Florida.

### ARTICLE III

The Corporation is authorized to issue and have outstanding an Aggregate number of SEVEN THOUSAND FIVE HUNDRED (7,500) shares Of one class of common stock having a per-value of ONE (\$1.00) DOLLAR Per share. This consideration to be paid for each share of stock shall be Fixed by the Board of Directors.

### ARTICLE IV

All shareholders of the Corporation shall be bested with full preemptive rights.

### H 01000066814 ARTICLE V

The Corporation initial Registered Agent and Registered Office in the

State of Florida are:

INITIAL REGISTERED AGENT:

INITIAL REGISTERED OFFICE:

AND PRINCIPAL OFFICE

CELESTINO RODRIGUEZ

3840 WEST FLORIAN STREET #6

MIAMI, FLA 33144

AGUSTIN NUNEZ

8500 BISCAYNE BOULEVARD

LOT S1031

MIAMI-FLORIDA-33138



Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

## ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by the By Laws but shall never be less than one.

## ARTICLE VII

The name and addresses of the members of the Board of Directors are:

NAME

AGUSTIN NUNEZ

ADDRESS

8500 BISCAYNE BOULEVARD  
LOT S1031  
MIAMI-FLORIDA-33138

## ARTICLE VIII

The name and address of the Incorporators executing these Articles of Incorporation are:

NAME

AGUSTIN NUNEZ

ADDRESS

8500 BISCAYNE BOULEVARD  
LOT S 1031  
MIAMI-FLORIDA-33138

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STATE OF FLORIDA)

) SS

**ACKNOWLEDGMENT**

COUNTY OF DADE )

Before a Notary Public authorized to take acknowledgments in the State  
Of Florida and County of Dade, set forth above, personally appeared:

AGUSTIN NUNEZ

, known to me and by me to be the persons who executed the foregoing  
Articles of Incorporation, and they acknowledged before me that they executed  
Those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand seal affixed, in the  
State of Florida, County of Dade, this MAY 14, 2001

*Celestino Rodriguez*  
Notary Public

State of Florida at Large

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My Commission Expires: \_\_\_\_\_

OFFICIAL NOTARY SEAL  
CELESTINO RODRIGUEZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC973295  
MY COMMISSION EXP. OCT. 5, 2004

OFFICIAL NOTARY SEAL  
CELESTINO RODRIGUEZ  
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