

**P01000090305****Florida Department of State**

Division of Corporations

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**To:**

Division of Corporations

Fax Number : (850) 205-0381

**From:**

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

**FLORIDA PROFIT CORPORATION OR P.A.****ALISA U.S.A. INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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**H01-99509**

**Articles of Incorporation**

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Article 1: Name of Corporation: **ALISA U.S.A. INC.**

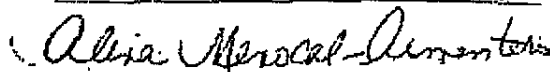
Address of Corporation: **6221 SW 80 ST.  
MIAMI, FLORIDA 33143**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000,000**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **ALINA MENOCAL ARMENTEROS**

REGISTERED OFFICE: **6221 SW 80 ST.  
MIAMI, FLORIDA 33143**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

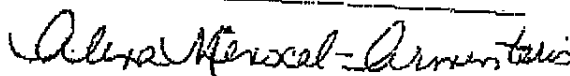
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **ALINA MENOCAL ARMENTEROS, 6221 SW 80 ST., MIAMI, FLORIDA 33143**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ALINA MENOCAL ARMENTEROS  
6221 SW 80 ST.  
MIAMI, FLORIDA 33143**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H01-99509**