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MAZZA-MARTINEZ & ASSOC., P.A.

782 NW 42 Av. Suite 637  
Miami, FL 33126 USA

City/State/Zip

Phone #

FILED

01 OCT 26 AM 9:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLE OF INCORPORATION**

**ARTICLE I - NAME**

The name of this corporation is **ALTIBANA INTERNATIONAL GROUP, CORP.**

**ARTICLE II - PRINCIPAL OFFICE**

The mailing address of this corporation shall be: 782 NW 42 Av. Suite 637. Miami, Florida 33126.

**ARTICLE III- PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV- CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of US\$ 1.00 par value common stock which shall be designated as "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation is 782 NW 42 Av Suite 637. Miami, Florida 33126 and the name of the initial registered agent of this corporation at that address is Ms. Tania A. Mazza-Martinez.

**ARTICLE VI- INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have four (4) Officers to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Officers may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initials Officers are:

<b>Maria del Rocio de Alba Gomez</b>	<b>Director</b>
782 NW 42 Av. Suite 637.	
Miami, Florida 33126.	

<b>Susana Grajal Parejo</b>	<b>Director</b>
782 NW 42 Av. Suite 637.	
Miami, Florida 33126.	

<b>Mario Antonio Curletti</b>	<b>Marketing Director</b>
782 NW 42 Av. Suite 637.	
Miami, Florida 33126.	

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**Valter Jose Carna Parra**  
782 NW 42 Av. Suite 637.  
Miami, Florida 33126.

**General Manager/ Director**

#### **ARTICLE VII- INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

**Ms. Tania A. Mazza-Martinez**  
**MAZZA-MARTINEZ & ASSOC, P.A.**  
782 NW 42 Av. Suite 637  
Miami, Florida 33126

#### **ARTICLE VIII- PREEMPTIVE RIGHTS**

Every stockholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE IX- INDEMNIFICATION**

The corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE X- AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: October 23, 2001

  
\_\_\_\_\_  
**Ms. Tania A. Mazza-Martinez**

**ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE.**

The undersigned person, having been named as Registered Agent and to accept service of process for the above stated Corporation, at the place designated in the Articles, hereby accept to act in this capacity. I further agrees to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and acknowledge that I am familiar with and accept the obligations of my position as Registered Agent.

By: 

Registered Agent.

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