

P01000113013

TRANSMITTAL LETTER

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

FILED

01 NOV 29 AM 9:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: **ALAFAMA, INC.**

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status & Certified Copy

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

**ADDITIONAL COPY REQUIRED**

FROM:

A1A Florida Corporate Services  
218 Southern Country Lane  
Quincy, FL 32351  
1-850-921-4840

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-11/29/01 - 01017--001  
\*\*\*\*\*236.25 \*\*\*\*\*78.75

RECEIVED  
01 NOV 29 AM 8:20  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Larry Sessie GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT eff date to be date of filing  
DATE 11/29 @ 8:43 am  
LOC. EXAM J. Bray

**Articles of Incorporation  
Of  
ALAFAMA, Inc.**

**FILED**  
01 NOV 29 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and or Chapter 621, F.S. (profit), hereby we adopt the following Articles of Incorporation.

**Article I – NAME**

The name of this corporation is: ALAFAMA, Inc.

**Article II – DURATION**

This corporation shall have perpetual existence, commencing on the date of filing.

**Article III – PURPOSE**

This corporation is organized for the purpose of engaging in the provision of services; in the import, export, purchase and sale of wholesale and retail goods and in any business permitted by law.

**Article IV – CAPITAL STOCK**

This corporation is authorized to issue three hundred (300) shares of no par value common stock. Said stock shall be issue pursuant to a plan under 1244 of the Internal Revenue Code of 1954 as amended by Small Business Tax Revision Act of 1958.

All of said Stock shall be payable in cash, services or property other than stock or securities in lieu of cash at a just valuation to be determined by the Board of Directors.

**Article V – THE PRINCIPAL PLACE OF BUSINESS**

The business address of the corporation is:

4688 NW 114 Av # 107  
Miami, Florida 33178

**Article VI – INITIAL BOARD OF DIRECTORS**

This corporation shall have two Directors initially whoever shall serve until their successor (s), if any, are selected at the shareholder's annual meeting. If and when so permanently constituted, the number of directors of the this corporation may be increased or decreased from time to time in the by-laws

but shall never be less than one. The names and address of the initial Directors of this corporation are:

Eggaly Del Valle Portillo Quintero and Juan Carlos Gutiérrez  
4688 NW 114 Av # 107  
Miami, Florida 33178

**Article VII – INITIAL OFFICERS**

The names and address of the initial Directors are:

Eggaly Del Valle Portillo Quintero and Juan Carlos Gutiérrez  
4688 NW 114 Av # 107  
Miami, Florida 33178

**Article VIII – INCORPORATOR**

The names and address of the persons signing these Articles of Incorporation are:

Eggaly Del Valle Portillo Quintero and Juan Carlos Gutiérrez  
4688 NW 114 Av # 107  
Miami, Florida 33178

**Article IX – INITIAL REGISTERED AGENT**

The names and address of the initial registered agents of this corporation are:

Eggaly Del Valle Portillo Quintero  
4688 NW 114 Av # 107  
Miami, Florida 33178

**Article X – BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders of this corporation.

**Article XI – RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially at the first organizational meeting. Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless first offered to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all the shareholders of this corporation.

**Article XII – MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporation powers shall be exercised by, or under the authority of the shareholders. Additionally, the business affairs of this corporation shall be managed under the direction of the shareholders.

**Article XIII – MEETING BY CONFERENCE TELEPHONE**

Shareholders, officers and directors of the corporation may participate in special or regular meetings of said individuals by means of conference telephone as provided by law.

**Article XIV – INDEMNIFICATION**

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

**Article XV – AMENDMENT**

Amendments to these Articles of Incorporation may be proposed by any member of the corporation and shall be adopted upon a majority vote of the shareholders.

IN WITNESS WHEREOF, them undersigned subscriber has executed these Articles of Incorporation this 8th day of November 2001.

Eggaly Del Valle Portillo Quintero  
Incorporator



Juan Carlos Gutiérrez  
Incorporator



**ACCEPTANCE OF REGISTERED AGENT**

In pursuance of Chapter 607.34 Florida Statutes, the following are submitted in compliance with said Act:

Eggaly Del Valle Portillo Quintero

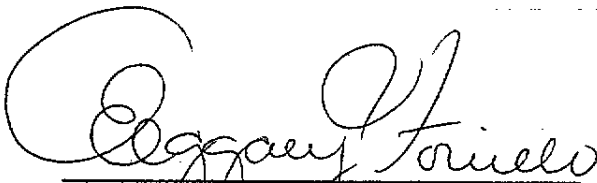
4688 NW 114 Av # 107

Miami, Florida 33178

That ALAFAMA, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, Dade County, Florida, has named as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Eggaly Del Valle Portillo Quintero  
Registered Agent

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TALLAHASSEE, FLORIDA