# **Electronic Articles of Incorporation For**

P03000049705 FILED May 05, 2003 Sec. Of State

ALAMEDA INVESTMENTS USA, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: ALAMEDA INVESTMENTS USA, CORP.

## **Article II**

The principal place of business address:

1633 N.E. 196 STREET NORTH MIAMI BEACH, FL. 33179

The mailing address of the corporation is:

C/O PABLO IZAGUIRRE - CCS 9262 P.O. BOX 025323 MIAMI, FL. US 33102

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100 SHARES OF ONE (1) US DOLLAR EACH.

#### Article V

The name and Florida street address of the registered agent is:

JORGE GALVEZ-PRIEGO, P.A. 888 BRICKELL AVENUE, 6TH FLOOR MIAMI, FL. 33131 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JORGE GALVEZ-PRIEGO, ESQ.

#### Article VI

The name and address of the incorporator is:

JORGE GALVEZ-PRIEGO, ESQ. 888 BRICKELL AVENUE, 6TH FLOOR MIAMI, FLORIDA 33131

Incorporator Signature: JORGE GALVEZ-PRIEGO, ESQ.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, S PABLO A IZAGUIRRE PORRAS 1633 N.E. 196 STREET NORTH MIAMI BEACH, FL. 33179

Title: VP,T KATHLEEN DE IZAGUIRRE 1633 N.E. 196 STREET NORTH MIAMI BEACH, FL. 33179

Title: D PABLO E IZAGUIRRE DOWNING 1633 N.E. 196 STREET NORTH MIAMI BEACH, FL. 33179

Title: D DANIELA IZAGUIRRE DOWNING 1633 N.E. 196 STREET NORTH MIAMI BEACH, FL. 33179

## **Article VIII**

The effective date for this corporation shall be: 05/05/2003