# loriua Department of State

Division of Corporations Public Access System

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040002160013)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover

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

# FLORIDA PROFIT CORPORATION OR P.A.

alpha victor usa, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

# H0400074001



ARTICLES OF INCORPORATION
OF
ALPHA VICTOR USA, INC.

## ARTICLE I. CORPORATE NAME

The name of this Corporation shall be:

ALPHA VICTOR USA, INC.

04 OCT 28 PH 2: 22 SECRETARY OF STATE FALLAHASSEE FLORIO

# ARTICLE II. MATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

## ARTICLE III. CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

# ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alvaro Castillo 3. 1390 Brickell Avenue, Suite 200 Miami, Florida 33131

### ARTICLE V. BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by

This Instrument Prepared By:

Alwaro Castillo B., Esq. 1390 Brickell Avenue, Suite 200 Miami, Florida 33131 (305) 371-5540 Florida Bar No. 611761

1000116001

the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

### ARTICLE VI. INITIAL DIRECTORS

The name and post office address of the initial Director of the Corporation are:

Name			Address		
ALEXANDRA	VALERO	C/0:	1390 Brickell Avenue, Miami, Florida 33131	Suite	200
MARCOS VAI	LERO	C/0:	1390 Brickell Avenue, Miami, Florida 33131	Suite	200

## ARTICLE VII INITIAL OFFICERS

The initial officers shall be elected at the first Board of Directors meeting.

# ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name	Address
ALEXANDRA VALERO	C/O: 1390 Brickell Avenue, Suite 200 Miami, Florida 33131

### ARTICLE IX. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

> C/O: 1390 Brickell Avenue, Suite 200 Miami, Florida 33131

HO4000716001

# ARTICLE X. COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By:

ALEXANDRA VALERO

04 OCT 28 PM 2: 22 SECRETARY OF STATE TALLAHASSEF FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

ALVARO CASTILLO B., Esquire CASTILLO & ASSOCIATES 1390 Brickell Avenue, Suite 200 Miami, Florida 33131

HO 1000 ALL 0000 A

P.04/04