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B. McKnight MAY 03 2005

TRANSMITTAL LETTER

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

SUBJECT: Alfa 7 Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Eugenio Yanez c/o Alfa 7 Corporation

Name (Printed or typed)

13541 SW 65 Lane

Address

Miami, FL 33183

City, State & Zip

(305) 206-1578

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

Alfa 7 Corporation

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

Alfa 7 Corporation

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the

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CORPORATION
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same extent as natural persons might do, viz: The main activity will be Retail sales of enhancement products for men and women.

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name: Alfa 7 Corporation.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$ 10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only ONE (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Ibett de Jesus Castaneda
2630 SW 25 Ave
Miami, FL 33133

The principal office shall be:

2630 SW 25 Ave
Miami, FL 33133

ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (02) persons, and the name and address of the person who is to serve as an initial director is:

Carmen Julia Castaneda
2630 SW 25 Ave
Miami, FL 33133

PRESIDENT

Ibett de Jesus Castaneda
2630 SW 25 Ave
Miami, FL 33133

VICEPRESIDENT
SECRETARY
TREASURER

The name and address of the subscriber of the Corporation is:

Carmen Julia Castaneda
2630 SW 25 Ave.
Miami, FL 33133

100 %

The name and address of the incorporator executing these Articles of Incorporation is:

Carmen Julia Castaneda
2630 SW 25 Ave.
Miami, FL 33133

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of

Incorporation this 27th day of April 2005.


Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

Alfa 7 Corporation

2. The name and address of the registered agent and office is:

Ibett de Jesus Castaneda
2630 SW 25 Ave.
Miami, FL 33133

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Ibett Castaneda

April 27th 2005

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STATE
OF FLORIDA
CORPORATION