

POS000123859

(Requestor's Name)

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☐ PICK-UP

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☐ MAIL

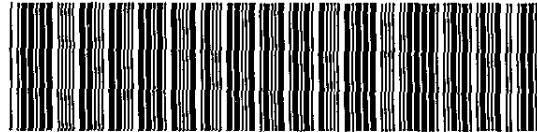
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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300059099543

09/08/05--01035--003 **78.75

EFFECTIVE DATE
09/10/2005

FILED

2006 SEP -8 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 SEP -8 AM 11:21

DIVISION OF REGISTRATION

T. Hampton SEP - 9 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. ALCALA OF USA CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

FILED

2005 SEP -8 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ALCALA OF USA CORPORATION

ARTICLE I - NAME

The name of this corporation is: **ALCALA OF USA CORPORATION**

EFFECTIVE DATE
09/01/2005

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing

9/1/2005

ARTICLE III - PURPOSE

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

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2074 Island Walk Dr., Orlando, FL 32824, and the name and address of the initial registered agent is Iris L. Arias, at 2074 Island Walk Dr., Orlando, FL 32824.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The name and address of the initial directors of this corporation are:

Iris L. Arias
2074 Island Walk Dr.
Orlando, FL 32824

Alejandro Rivera
2074 Island Walk Dr.
Orlando, FL 32824

ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

The name and post office address of each subscriber and the number of shares of stock which he agrees to take is as follows, all the proceeds of which will amount to at least \$ 1,000.00.

Iris L. Arias	\$ 500.00	Alejandro Rivera	\$ 500.00
2074 Island Walk Dr.	500 Shares	2074 Island Walk Dr.	500 Shares
Orlando, FL 32824		Orlando, FL 32824	

ARTICLE VIII INCORPORATION

The names and addresses of the persons signing these Articles are

Iris L. Arias	Alejandro Rivera
2074 Island Walk Dr.	2074 Island Walk Dr.
Orlando, FL 32824	Orlando, FL 32824

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 OFFICERS

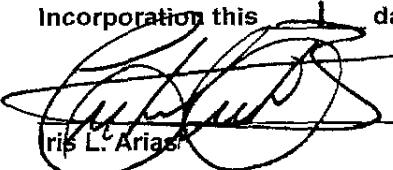
This corporation shall initially have two officers consisting of a President and a Treasurer/Secretary.

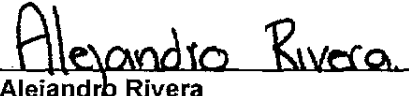
The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary.

The names and addresses of the officers are as follows:

PRESIDENT	TREASURER/SECRETARY
Iris L. Arias	Alejandro Rivera
2074 Island Walk Dr.	2074 Island Walk Dr.
Orlando, FL 32824	Orlando, FL 32824

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this September day of September of 2005.


Iris L. Arias

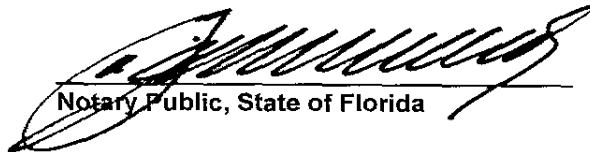

Alejandro Rivera

STATE OF FLORIDA
:SS:
COUNTY OF MIAMI-DADE:

BEFORE ME, A Notary Public authorized to take acknowledgments personally
appeared Iris L. Arias and Alejandro Rivera, known to me and known by me
to be the persons who executed the foregoing Articles of Incorporation
and they acknowledged before me that they executed these Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal in the State and County aforesaid, this

1 day of September, 2005


Notary Public, State of Florida

My commission expires:

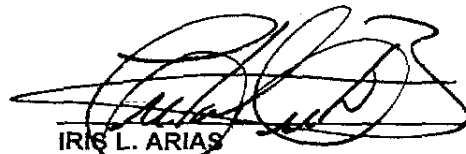


ROBERTO I. FERNANDEZ
MY COMMISSION # DD 341518
EXPIRES: August 6, 2008
Bonded Thru Budget Notary Services

ACCEPTANCE OF REGISTERED AGENT

The undersigned, Iris L. Arias, at 2074 Island Walk Dr., Orlando, FL 32824,
hereby is familiar and accepts the duties and responsibilities as
Registered Agent for Alcala of USA Corporation.

Dated Sept. 1, 2005


IRIS L. ARIAS