

P06000037171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: ALIENSIGNAL, INC.

(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: ORLY AYCART

Name (Printed or typed)

9043 NW 192ND TERR

Address

MIAMI, FL 33018

City, State & Zip

WORK (305) 653-4690 CELL (305) 335-1434

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ALIENSIGNAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9043 NW 192ND TERR
MIAMI, FL 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

TITLE: CFO, PRESIDENT, SECRETARY
ORLY AYCART
9043 NW 192ND TERR
MIAMI, FL 33018

TITLE: CEO
MAURICIO MARTINEZ
1282 SW 21ST ST
MIAMI, FL 33145

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ORLY AYCART
9043 NW 192ND TERR
MIAMI, FL 33018

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ORLY AYCART
9043 NW 192ND TERR
MIAMI, FL 33018

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

3/10/2006

Date

3/10/2006

Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA