

P66000052985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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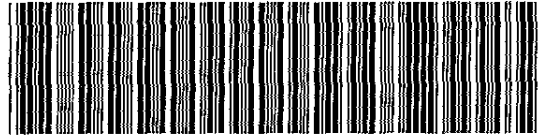
Certificates of Status

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7/15 date 4/12

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03 4-13-06

COVER LETTER

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

SUBJECT: ALEMAX INVESTMENTS CORP.
(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: SILVIA MONICA CIMETTA
Name (Printed or typed)

4990 NW 102 Ave. # 203
Address

MIAMI - FL 33178
City, State & Zip

(305) 597-8668
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:

ALEMAX INVESTMENTS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4990 NW 102 AVE. #203

MIAMI, FL. 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any or all lawful business activity for which a corporation is permitted under the laws of the United States of America and of the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is: one thousand (1,000) shares. Such shares shall be of a single class of common stock, and shall have a par value of one dollar per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

SILVIA MONICA CIMETTA AS PRESIDENT
TREASURER
FEDERICO SANTOS LAGNOTTA AS VICE-PRESIDENT
SECRETARY

ARTICLE VI REGISTERED AGENT

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

SILVIA MONICA CIMETTA
4990 NW 102 AVE. #203
MIAMI, FL. 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SILVIA MONICA CIMETTA 4990 NW 102 AVE #2
MIAMI - FL. 33178
FEDERICO SANTOS LAGNOTTA 4990 NW 102 AVE. #
MIAMI - FL. 33178

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 Silvia Monica Cimetta

03-17-06

Date

Signature/Incorporator FEDERICO SANTOS LAGNOTTA

03-17-06

Date