

PO7000106215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

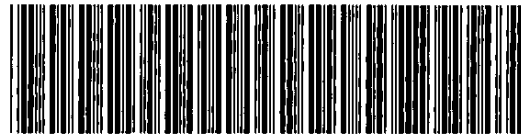
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400109620054

09/24/07--01033--005 **78.75

FILED

2007 SEP 24 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

28.985

ACCOUNTING & TAX PRACTICE, INC.

175 Fontainebleau Boulevard . Suite 1A-3
Miami, Florida 33172

Corporate Filing Services

To: Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Subject: ALFA AUTO TRADING, CORP.
(Name of Corporation)

Document Number: _____

New Filings

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

Other Filings

- ☐ Annual Report
- ☐ Fictitious Name

For further information concerning this matter, please call our offices at (305) 220-2127. We will appreciate to return all correspondence concerning this matter to:

Accounting & Tax Practice, Inc., 175 Fontainebleau Boulevard, Suite 1A-3, Miami, FL 33172

Fees - New Filings Processing

- Enclosed are an original and one (01) copy of the articles of incorporation
- A check for \$78.75 payable to the Florida Department of State for Filing fees & Certified Copy

ARTICLES OF INCORPORATION
OF
ALFA AUTO TRADING, CORP.

FILED
2007 SEP 24 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this Corporation is ALFA AUTO TRADING, CORP., and its address is 12148 ST. ANDREWS PLACE, UNIT 109 BUILDING 8, MIRAMAR FL 33025.

ARTICLE II – DURATION

This Corporation shall have perpetual existence.

ARTICLE III – PURPOSE

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

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock, which shall be designated "Common Shares." They have been issued to:

Frank De Moya	250 shares
Alexandra B. Gonzalez	250 shares

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is ALEXANDRA B. GONZALEZ, and its address is 12148 ST. ANDREWS PLACE, UNIT 109 BUILDING 8, MIRAMAR FL 33025.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time by the Bylaws but shall never be less than one (1). The names and addresses of initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
<u>FRANK DE MOYA</u> President/Treasurer	<u>12148 ST. ANDREWS PLACE</u> <u>UNIT 109, BUILDING 8</u> <u>MIRAMAR FL 33025</u>
<u>ALEXANDRA B. GONZALEZ</u> Vice-President/Secretary	<u>12148 ST. ANDREWS PLACE</u> <u>UNIT 109, BUILDING 8</u> <u>MIRAMAR FL 33025</u>

ARTICLE VII – BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII – INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX – INCORPORATOR

The name of the person signing these Articles is ALEXANDRA B. GONZALEZ and his address is 12148 ST. ANDREWS PLACE, UNIT 109 BUILDING 8, MIRAMAR FL 33025.

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

ARTICLE X – AMENDMENT (Continued)

IN WITNESS WHERE OF, the undersigned has executed these Articles of Incorporation
this 19 day of September, 2007

By: 

Print Name: ALEXANDRA B. GONZALEZ

Its: VICE PRESIDENT

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 19 DAY OF September, 2007

Registered Agent

By: 

Print Name: ALEXANDRA B. GONZALEZ - Registered
Its: VICE PRESIDENT Agent

FILED
2007 SEP 24 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA