

PD7000/33475

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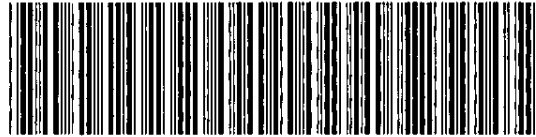
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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07 DEC 19 AM 9:50
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TALLAHASSEE, FLORIDA

MRD
12/20

LAZARUS
CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165 (305) 552-5973

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TALLAHASSEE, FLORIDA

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

1. ALAMBIQUE EDICIONES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in
☐ Mail out

☒ Pick up time 2:00
☐ Will wait ☐ Photocopy

☒ Certified Copy
☐ 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

ARTICLES OF INCORPORATION

OF

ALAMBIQUE EDICIONES, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: **ALAMBIQUE EDICIONES, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

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 100 shares of common stock at \$5.00 par value.

ARTICLE V - RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE VI - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL OFFICE**

The street address of the initial registered office of this corporation is:

443 S.W. 89TH Place Miami, Florida 33174

The name of the initial registered agent of this corporation at that address is
Amaury Gonzalez-Reyes

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time as provided for by the By Laws. The names and addresses of the initial directors of this corporation is:

Amaury Gonzalez-Reyes

443 S.W. 89th Place
Miami, Florida 33174

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is:

Amaury Gonzalez-Reyes

443 S.W. 89th Place
Miami, Florida 33174

ARTICLE X - BY LAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

Amaury Gonzalez-Reyes

100% Shares

443 S.W. 89th Place
Miami, Florida 33174

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII - CUMULATIVE VOTING

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his vote by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such number of such candidates.

ARTICLE XIII - CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by the Board of Directors.

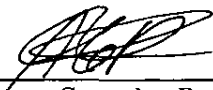
ARTICLE XIV - SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present, the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation this 17 day of December, 2007



Amaury Gonzalez-Reyes

STATE OF FLORIDA

DEPARTMENT OF STATE

FILED

Certificate Designating Place of Business or Domicile for the
Services of Process Within This State, Naming Agent
Upon Whom Process May Be Served and Names
and Addresses of the Officers
and Directors

07 DEC 19 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALAMBIQUE EDICIONES, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statute
ALAMBIQUE EDICIONES, INC. a corporation organizing or organizing
under the laws of the State of Florida with its principal office at 443 S.W. 89th Place
Miami Florida 33174 the city of Miami county of Miami-Dade State of Florida has
named Amaury Gonzalez-Reyes located at 443 S.W. 89th Place Miami, Florida
33174 in the city of Miami county of Miami-Dade County, State of Florida as its agent
to accept service of process within this State.

NAME

SPECIFIC ADDRESS

Amaury Gonzalez-Reyes

443 S.W. 89th Place
Miami, Florida 33174

DIRECTORS:

NAME

TITLE

SPECIFIC ADDRESS

Amaury Gonzalez-Reyes

Pres/ Sec

443 S.W. 89th Place
Miami, Florida 33174

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during
prescribed hours; to post my name (and any other officers of said corporation authorized
to accept, service of process at the above Florida designated address) in some
conspicuous place in office as required by Law.


Amaury Gonzalez-Reyes