# **Electronic Articles of Incorporation For**

P08000111023 FILED December 29, 2008 Sec. Of State wcunningham

ALUMINIOS LAS ANTILLAS CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

ALUMINIOS LAS ANTILLAS CORPORATION

# **Article II**

The principal place of business address:

2864 SW 132ND CT MIAMI, FL. 33175

The mailing address of the corporation is:

1430 NE 163RD ST N MIAMI BEACH, FL. US 33162

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

AB CONSULTING & ACCOUNTING SERVICES, INC.
1430 NE 163RD ST
N MIAMI BEACH, FL. 33162

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANIS BLEMUR

# **Article VI**

The name and address of the incorporator is:

GENY FONTICIELLA 2864 SW 132ND CT

MIAMI, FLORIDA 33175

Incorporator Signature: GENY FONTICIELLA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P VIRGILIO FRANCISCO 2864 SW 132ND CT MIAMI, FL. 33175 US

Title: VP CARMEN A FRANCISCO 2864 SW 132ND CT MIAMI, FL. 33175 US

Title: S GENY FONTICIELLA 2864 SW 132ND CT MIAMI, FL. 33175

#### **Article VIII**

The effective date for this corporation shall be:

12/24/2008