

Division of Corporations
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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

alra solutions usa, inc.

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Articles of Incorporation

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Article 1: Name and Address of Corporation:

ALRA SOLUTIONS USA, INC.
410 S. WARE BLVD, STE # 1031D
TAMPA, FL 33619

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Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 shares at \$1.00 par value.

Article 3: Registered Agent Name and Office:

LISA J. REHO
410 S. WARE BLVD, STE #1031D
TAMPA, FL 33619

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. PRESIDENT- LISA J. REHO, 410 S. WARE BLVD, STE #1031D, TAMPA, FL 33619
2. VP- ANGELO N. REHO, 410 S. WARE BLVD, STE #1031D, TAMPA, FL 33619

Article 5: Incorporator Name and Address:

LISA J. REHO
410 S. WARE BLVD, STE #1031D
TAMPA, FL 33619

In witness whereof, I have subscribed my name:



Signature of Incorporator

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