

Division of Corporations
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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 617-6381

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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION

alitex usa, inc.

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9/24/2009



September 29, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ALITEX USA, INC.
REF: W09000043465

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000207275
Letter Number: 409A00031668

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P.O BOX 6327 - Tallahassee, Florida 32314

Prepared by:

Adelaida A. Albarado, Esq.
Fla. Bar No. 0521221
330 S.W. 27th Avenue, Suite 202
Miami, FL 33135
Tel: (305) 600-3363

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ARTICLES OF INCORPORATION
OF
ALITEX USA, INC.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby
form a corporation and adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is: ALITEX USA, INC.

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ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purposes of this corporation and the general nature of the business to be conducted are as
follows:

A. To engage in any business, activity, or endeavor which is lawful under the laws of the State of
Florida.

ARTICLE III

INITIAL PRINCIPAL PLACE OF BUSINESS

The initial principal place of business is 8515 Baymeadows Way, Suite 101A, Jacksonville,
Florida 32256.

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ARTICLE IV

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of filing of these Articles of Incorporation.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock with no par value.

ARTICLE VI

SUBSCRIBERS

The name and address of the subscriber of these Articles of Incorporation is:

Ricardo Aldabe 8515 Baymeadows Way, Suite 101A
Jacksonville, Florida 32256

ARTICLE VII

DIRECTORS

The initial number of Directors of this corporation shall be two (2). The number of Directors may be increased from time to time by a vote of the stockholders in conformity with the By-Laws of this corporation but shall never be less than two (2).

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws, and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successor(s) is/are elected and qualified, is/are:

Ricardo Aldabe, President/Treasurer

Katrine Anette Bomstad, Vice-President/Secretary

8515 Baymeadows Way, Suite 101A, Jacksonville, Florida 32256

ARTICLE IX

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE X

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 330 S.W. 27th Avenue, Suite 202, Miami, FL 33135 and the name of the Initial Registered Agent of this corporation at that address is ADELAIDA ALBAREDA, ESQ.

ALITEX USA, INC.


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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT ALITEX USA, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF JACKSONVILLE, COUNTY OF DUVAL, STATE OF FLORIDA, HAS NAMED ADELAIDA ALBAREDA, ESQ. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Dated: 9/25/09


Ricardo Alcala, President / Subscriber

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Dated: 9/25/09


Adelaida A. Albareda, Registered Agent

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