

P09000088/29

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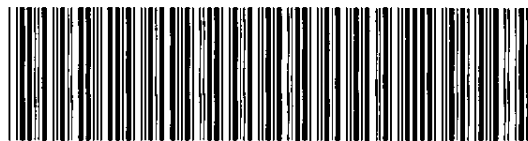
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALIMA U.S.A. INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
ALIMA U.S.A. INC.**

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I – CORPORATE NAME

The name of the corporation is:

ALIMA U.S.A. INC.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of One Dollar(s) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: ALIMA U.S.A. INC.
ADDRESS: 1791 N.W. 20TH STREET
Miami, Florida 33142

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Marta Alvarez
ADDRESS: 1791 N.W. 20TH STREET
Miami, Florida 33142

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of director may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and addresses of the initial director(s) of the corporation are as follows:

NAME: Marta Alvarez
ADDRESS: 1791 N.W. 20TH STREET
Miami, Florida 33142

ARTICLE VII – INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: Marta Alvarez
ADDRESS: 1791 N.W. 20TH STREET
Miami, Florida 33142


ARTICLE VIII – BYLAWS

The Bylaws of this corporation may be adopted, altered, amended or Repealed by either the Shareholders or Director.

ARTICLE IX - INDEMNIFICATION

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

The undersigned subscriber(s) have executed these Articles of Incorporation this 26th day of May 2009.

 (Seal)
Marta Alvarez

**CERTIFICATE AND ACKNOWLEDGEMENT OF
REGISTERED AGENT
CERTIFICATE OF REGISTERED AGENT
OF
ALIMA U.S.A. INC.**

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2009 OCT 23 P 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

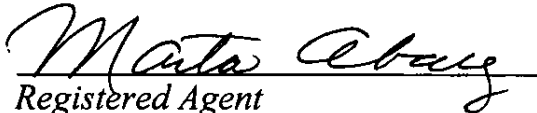
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

*At: 1791 N.W. 20TH STREET
Miami, Florida 33142*

*has named Marta Alvarez
located at the aforesaid address, as its Registered Agent to accept service of process within this state.*

ACKNOWLEDGEMENT

*Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act
In this capacity, and agree to comply with the provisions of Florida Law
In keeping open said office.*


Registered Agent
Marta Alvarez