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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 FEB -4 PM 4:50

APPROVED
AND
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17/

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ALMACEN INTERNACIONAL INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: GLORIA MARTINEZ
Name (Printed or typed)

199 E FLAGLER, Suite 146
Address

MIAMI, FL 33131
City, State & Zip

786-359-1173
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: ALMACEN INTERNACIONAL INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

199 E FLAGLER #146
MIAMI, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SALES of: GIFTS ITEMS,
CLOTHING, Beauty Items, exercise equipment.

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: GLORIA MARTINEZ

Address: 199 E FLAGLER #146
MIAMI, FL 33131

Name and Title: PRESIDENT, DIRECTOR

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: GLORIA MARTINEZ
Address: 199 E FLAGLER #146
MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: GLORIA MARTINEZ
Address: 199 E FLAGLER #146
MIAMI, FL 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Gloria Martinez
GLORIA MARTINEZ
Required Signature/Registered Agent

January 30th/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Gloria Martinez
GLORIA MARTINEZ
Required Signature/Incorporator

January 30th/2011
Date

APPROVED
AND
FILED
11 FEB - 1 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA