

P12000018862

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
ALMAFE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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Corporate Filing Menu

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2/23/2012
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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: ALMAFE, INC.

ARTICLE II PRINCIPAL OFFICE
Principal street address: 485 BRICKELL AVE
SUITE 2305
MIAMI, FLORIDA 33131
Mailing address, if different is: 485 BRICKELL AVE
SUITE 2305
MIAMI, FLORIDA 33131

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
GENERAL PURPOSE

ARTICLE IV SHARES
The number of shares of stock is: 100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS
Name and Title: ALEXIA KEGLEVICH DIR-PRES.-SEC.-TREAS. Name and Title: _____
Address: 485 BRICKELL AVE Address: _____
SUITE 2305
MIAMI, FLORIDA 33131
Name and Title: _____ Name and Title: _____
Address: _____ Address: _____
Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: TANYA STEPHANIE DE POLI
Address: 485 BRICKELL AVE SUITE 2305
MIAMI, FLORIDA 33131

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:
Name: ALEXIA KEGLEVICH
Address: 485 BRICKELL AVE SUITE 2305
MIAMI, FLORIDA 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

Required Signature/Registered Agent Date: 2-22-12

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.

Required Signature/Incorporator Date: 2-22-12

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IN AND FOR THE COUNTY OF MIAMI
FLORIDA

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