

Electronic Articles of Incorporation For

P14000050967
FILED
June 11, 2014
Sec. Of State
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ALTHANI PROPERTIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALTHANI PROPERTIES, INC.

Article II

The principal place of business address:

14900 NW 44TH AVE.
STE. 10
MIAMI, FL. 33054

The mailing address of the corporation is:

P.O. BOX 540431
OPA-LOCKA, FL. 33054

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ALPHA-TRUST GROUP, INC.
14900 NW 44TH AVE.
STE. 10
MIAMI, FL. 33054

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GUSTAVO MORALES

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Article VI

The name and address of the incorporator is:

GUSTAVO MORALES
14900 NW 44TH AVE.
STE. 10
MIAMI, FLORIDA 33054

Electronic Signature of Incorporator: GUSTAVO MORALES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
AL-THANI INTERNATIONAL SA DE CV
VIA AUGUSTA 241
SAN PEDRO, GARZA GARCIA, NL. 66230 MX

Article VIII

The effective date for this corporation shall be:

06/10/2014