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# FLORIDA PROFIT/NON PROFIT CORPORATION ALB INVESTMENT GROUP CORP.

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# ARTICLES OF INCORPORATION

# **OF**

# ALB INVESTMENT GROUP CORP.

ARTICLE I. NAME
The name of this corporation is:

# ALB INVESTMENT GROUP CORP.

#### ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

# ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

#### ARTICLE VI. PREEMPTIVE RIGHTS.

Every shareholder upon the sale for each 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 rate share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

# ARTICLE VIL INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:

8625 SW 108<sup>TH</sup> STREET
MIAMI, FL 33156
The name of the initial registered agent of this corporation is:
ALBERTO ACOSTA
The corporation principal office shall be:
8625 SW 108<sup>TH</sup> STREET
MIAMI, FL 33156

#### ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have ONE (2) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address(cs) of the initial Board if Director(s) of this corporation is(are):

ALBERTO ACOSTA PRESIDENT, SEC./TREAS. & DIRECTOR 8625 SW 108<sup>TE</sup> STREET MIAMI. FL 33156

BARBARA ACOSTA VICE PRESIDENT & DIRECTOR 8625 SW 108<sup>TH</sup> STREET MIAMI, FL 33156

#### ARTICLE IX. IDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (are):

ALBERTO ACOSTA 8625 SW 108<sup>TH</sup> STREET MIAMI, FL 33156

BARBARA ACOSTA 8625 SW 108<sup>TR</sup> STREET MIAMI, FL 33156 IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 19th day of FEBRUARY 2015.

ALBERTO ACOSTA
BOALOSTA

CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in Compliance with said act:

First. - ALB INVESTMENT GROUP CORP.

Qualified to do business under the laws of the State of Florida with its principal Office at 8625 SW 108<sup>77</sup> STREET

MIAMI, FL 33156

Has appointed: ALBERTO ACOSTA 8625 SW 108<sup>7H</sup> STREET MIAMI, FL 33156

as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation. At place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

ALBERTO ACOSTA