

P18000005390

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
ALBA'S GROUP USA CORP

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January 18, 2018

FASTKIT CORP

SUBJECT: ALBA'S GROUP CORP
REF: W18000005019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DANIEL L O'KEEFE
Regulatory Specialist II

FAX Aud. #: H18000020764
Letter Number: 918A00001118

ARTICLES OF INCORPORATION
ALBA'S GROUP USA CORP

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ALBA'S GROUP USA CORP

The principal place of business of this corporation shall be:

3496 NW 7TH ST
MIAMI FL 33125

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory of nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

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ARTICLE V OFFICERS DIRECTOR

The name(s) and street address (es) of the initial officer (s) and director(s) if any, who shall hold office the first year of the corporation's existence of until their successor(s) is (are) elected, is (are):

PRESIDENT: ROSALIA OZUNA
1835 NW 18TH ST
MIAMI FL 33125

SECRETARY: CECILIA PEREZ
1835 NW 18TH ST
MIAMI FL 33125

ARTICLE VI INCORPORATOR(S)

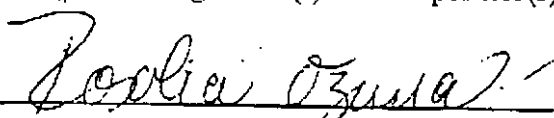
The name (s) and street address (es) of the incorporator(s) to this articles of incorporation is (are)

PRESIDENT: ROSALIA OZUNA
1835 NW 18TH ST
MIAMI FL 33125

SECRETARY: CECILIA PEREZ
1835 NW 18TH ST
MIAMI FL 33125

IN WITNESS WHEREOF, The undersigned incorporator(s) has (have) executed these articles of Incorporation this January 13th 2018.

Signature(s) of incorporator(s).



ROSALIA OZUNA


CECILIA PEREZ

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OFFICE OF THE CLERK
MIAMI, FLORIDA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

ALBA'S GROUP USA CORP

The name and address of the registered agent and office is

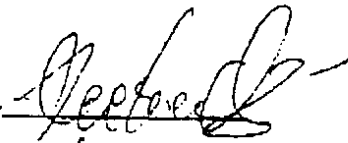
SECRETARY:

CECILIA PEREZ

1835 NW 18TH ST
MIAMI FL 33125

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

1/13/18