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# FLORIDA PROFIT/NON PROFIT CORPORATION ALU Publishing Company

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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: ALU Publishing Company

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: ALU Publishing Company
1313 Chenille Circle
Weston FL 33327

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Glater & Associates, P.A.

2645 Executive Park Dr

Weston FL 33331

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Alejandra Breach Luis A. Morales

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Glater & Associates, P.A. 2645 Executive Park Dr Weston FL 33331 954-874-3200

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Article V. Officers. The Corporation's officers are:

President

Alejandra Breach

Secretary

Luis A. Morales

Treasurer

Luis A. Morales

Vice President

Luis A. Morales

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 10 000 shares of common stock, par value \$0.01 per share.

# Article VII. Incorporator

The name and address of the incorporator is: Glater & Associates, P.A. 2645 Executive Park Dr Weston FL 33331

### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 1, 2018.

The undersigned incorporator executed these Articles of Incorporation on January 30, 2018.

GLATER & ASSOCIATES, P.A.

Carlos M Alvarez Attorney-in-Fact

Glater & Associates, P.A. 2645 Executive Park Dr Weston FL 33331 954-874-3200 H18000035933

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

**ALU Publishing Company** 

#### REGISTERED AGENT/OFFICE:

Glater & Associates, P.A. 2645 Executive Park Dr Weston

**HL** 33331

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

GLATER & ASSOCIATES, P.A.

Carlos M Alvarez, Attorney-in-Fact

Date: January 30, 2018

Glater & Associates, P.A. 2645 Executive Park Dr Weston FL 33331 954-874-3200