

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000007042 3)))



H190000070423ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019 Phone : (305)552-5973 Fax Number : (305)675-5944

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

rmai i	Accress	•	
	ACC CAS	•	

FLORIDA PROFIT/NON PROFIT CORPORATION ALUTAL USA INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

LAZARUS CORPORATE

PAGE 02/04

ADEL GONZALEZ CPA PA

PAGE 02/84

ARTICLES OF INCORPORATION OF

We, the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing end incorporating under the laws of the State of Florida, by and under the provisions of the statues of the State of Florida providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

ARTICLE L: NAME

The name of the corporation shall be:

ALUTAL USA INC.

ARTICLE II : PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which corporation shall begin business shall be \$

600,00

ARTICLE V: CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI : POST OFFICE ADDRESS

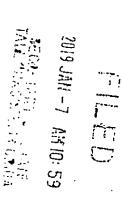
The post office address of the principal office of this corporation shall be: 1806 NE 19th St. Ft. Lauderdale, FL 33305

with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

ARTICLE VII: NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting initially of six directors.

The numbers of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.



01/07/2019 15:11

3052201440

LAZARUS CORPORATE

PAGE 03/04

81/07/2019 11:56

3058886306

ADEL GONZALEZ CPA PA

PAGE 83/84

ARTICLE VIII: INITIAL DIRECTORS

Mohammad Hassan Sabzevati

1806 NE 19th St

Ft. Lauderdale, FL 33305

Raul Alberto Vazquez

1806 NE 19th St

Ft. Lauderdale, FL 33305

Guilherme Camargo Franciulli

Av. Sebastisna Nunes 85, Vila Garcia, Votorantim

SP, Brazil 18112-576

Diego Cavalcante Mertins

Av. Sebastiana Nunes 85, Vila Gercia, Votorantim

SP, Brazil 18112-675

Gebriela Dantas Devisate

Av. Sebastiana Nunes 86, VIIa Garcia, Votorantim

SP, Brazil 18112-575

Pedro Barbosa Helpa

Av. Sebestiana Nunes 85, Vila Garcia, Votorantim

SP, Brazil 18112-575

ARTICLE IX : OFFICERS

Mohammad Hassan Sabzevari, President

Raul Alberto Vazquez, Secretary / Treasurer

Guilherme Camargo Franciulli, Director

Diego Cavalcante Martins, Director

Gabriela Dantas Devisate, Director

Pedro Barbosa Helpa, Director

ARTICLE X: SUBSCRIBERS

The name and post office addresses of the subscriber(s) to these articles are as follow: ADDRESS

Mohammao Hassan Sabzevan

1806 NE 19th St

Ft. Lauderdale, FL 33305

LAZARUS CORPORATE

PAGE 04/04

01/07/2019 11:56

3058886306

ADEL GONZALEZ CPA PA

PAGE 04/84

ARTICLE XI : AMENDMENTS

Theses articles of incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote.

ARTICLE XII: REGISTERED OFFICE AND AGENT.

The initial address of the registered office of the corporation is: 1808 NE 19th St. Ft. Lauderdale, FL 33305 and the registered againt is: Mohammad Hassan Sabzavan

The undersigned has (have) grecuted these Articles of Incorporation this date:

abzevari, President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

1- The name of the corporation is:

ALUTAL USA INC

2- The name and address of the registered agent and office is : Mohammad Hassen Sabzevari

1806 NE 19th St. Ft. Lauderdale, Ft. 33305

SIGNATURE

TITLE

Mohammad Hassan Sebzevari, President

DATE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as

SIGNATURE

ad Hassan Sabzevari, President

DATE