

Electronic Articles of Incorporation For

P20000088282
FILED
November 03, 2020
Sec. Of State
dlokeefe

ALMA GROUP USA, 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:

ALMA GROUP USA, INC

Article II

The principal place of business address:

10767 NW 75TH STREET
DORAL, FL. US 33178

The mailing address of the corporation is:

10767 NW 75TH STREET
DORAL, FL. US 33178

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:

STAUDY CORP
10243 NW 52ND TER
DORAL, FL. 33178

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

Registered Agent Signature: PUBLIO VELASCO

Article VI

The name and address of the incorporator is:

PUBLIO VELASCO
10243 NW 52ND TER

DORAL, FL 33178

Electronic Signature of Incorporator: PUBLIO VELASCO

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
VERONICA RODRIGUEZ
FERNANDO DE ARGUELLO 8707 VITACURA D701
SANTIAGO, SA. 00001 CL

Title: VP
CLAUDIA GIRON
10767 NW 75TH STREET
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

11/03/2020