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TALLAHASSEE, FL

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 1/20/2022

PRIORITY Regular Approval

OUR REF.# (Order ID#) 993031

ORDER ENTITY
ALIHUEN MIDBAY INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

ALIHUEN MIDBAY INC. (FL)

Please file the attached articles and provide a certified copy.

NOTES:

\$78.75 Authorized

Email address for annual report reminders: LVazquez@shutts.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "WJ" or similar, written in a cursive style.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**ARTICLES OF INCORPORATION
OF
ALIHUEN MIDBAY INC.**

ARTICLE I - NAME

The name of the Corporation (the "Corporation") is **ALIHUEN MIDBAY INC.**

ARTICLE II - ADDRESS

The principal address and mailing address of the Corporation is:

2950 SW 27th Avenue
Suite 220
Miami, FL 33133

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the Corporation are:

CORPORATION COMPANY OF MIAMI
200 S. Biscayne Boulevard
Suite 4100 (LIV)
Miami, FL 33131

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TALLAHASSEE, FL

ARTICLE VII – INITIAL OFFICERS AND DIRECTORS

The names, addresses and titles of the initial officers and directors of the Corporation are:

CRISTIAN ALLIENDE 2950 SW 27 th Avenue Suite 220 Miami, FL 33133	President and Director
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GONZALO ALLIENDE 2950 SW 27 th Avenue Suite 220 Miami, FL 33133	Vice President and Director
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LUIS JOVEL 2950 SW 27 th Avenue Suite 220 Miami, FL 33133	Vice President and Director
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IGNACIO MONTES 2950 SW 27 th Avenue Suite 220 Miami, FL 33133	Vice President and Director
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ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles of Incorporation is Lazaro I. Vazquez, and his address is 200 S. Biscayne Boulevard, Suite 4100, Miami, FL 33131.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 19th day of January, 2022.



Lazaro I. Vazquez, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in Article VI of these Articles of Incorporation of ALIHUEN MIDBAY INC., the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Date: January 19, 2022.

CORPORATION COMPANY OF MIAMI

By: 

Print Name: Gary J. Cohen

Title: VP