

Electronic Articles of Incorporation For

P22000013060
FILED
February 14, 2022
Sec. Of State
tburch

ALTESA SOLUTIONS, 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:
ALTESA SOLUTIONS, INC.

Article II

The principal place of business address:
7900 HARBOR ISLAND DR. NORTH BAY VILLAGE
721
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:
7900 HARBOR ISLAND DR. NORTH BAY VILLAGE
721
MIAMI BEACH, FL. US 33141

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:
TOP PRO ACCOUNTING, INC.
13537 SW 118TH PATH
MIAMI, FL. 33186

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

Registered Agent Signature: JOANNY IBARBIA

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Article VI

The name and address of the incorporator is:

ALFREDO ANTONIO TEJEDA SAMAME
7900 HARBOR ISLAND DR. NORTH BAY VILLAGE
721
MIAMI BEACH, FL, 33141

Electronic Signature of Incorporator: ALFREDO ANTONIO TEJEDA SAMAME

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
ALFREDO A TEJEDA SAMAME
7900 HARBOR ISLAND DR. APT 721
MIAMI BEACH, FL. 33141 US

Title: VP
REBECA B FRIAS DE TEJEDA
7900 HARBOR ISLAND DR. APT 721
MIAMI BEACH, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

02/11/2022