

**P22000021033**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**ALFARI USA, INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
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2022 MAR 18 PM 4:02  
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March 18, 2022

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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SUBJECT: ALFARI USA, INC  
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Tyrone Scott  
Regulatory Specialist II  
New Filings Section

FAX Aud. #: H22000100602  
Letter Number: 322A00006510

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**ALFARI USA, INC**

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*The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.*

**ARTICLE I**

**NAME:** *The name of the corporation shall be:*

**ALFARI USA, INC**

**ARTICLE II**

**PURPOSE AND POWER:** *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

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**ARTICLE III**

**PRINCIPAL OFFICE:** *The address of the corporation's principal office shall be:*

2520 SW 22<sup>ND</sup> St, STE 2  
Miami, FL 33145

**ARTICLE IV**

**INCORPORATOR(S):** *The name and address of the incorporator(s) is (are):*

**JUAN LUIS VINAS LANDIN**  
Calle Oblatas 26 Urb. Luar do Carmen  
Santiago Compostela Coruna,  
Acuña, 15704 España

**ARTICLE V**

**DIRECTORS:** The number of directors constituting the corporation's initial Board of Directors is (2) whose name and addresses is/are:

**Director:** **JUAN LUIS VINAS LANDIN**  
Calle Oblatas 26 Urb. Luar do Carmen, Santiago Compostela Coruna, Aduña 15704 España  
**Director:** **Raquel Seoane Standt**  
Calle Oblatas 26 Urb. Luar do Carmen, Santiago Compostela Coruna, Aduña 15704 España

**OFFICERS:** The officers of the corporation will be as follows:

**President:** **JUAN LUIS VINAS LANDIN**  
Calle Oblatas 26 Urb. Luar do Carmen, Santiago Compostela Coruna, Aduña 15704 España  
**Vice President:** **RAQUEL SEOANE STANDT**  
Calle Oblatas 26 Urb. Luar do Carmen, Santiago Compostela Coruna, Aduña 15704 España  
**Treasurer:** **JUAN LUIS VINAS LANDIN**  
Calle Oblatas 26 Urb. Luar do Carmen, Santiago Compostela Coruna, Aduña 15704 España  
**Secretary:** **RAQUEL SEOANE STANDT**  
Calle Oblatas 26 Urb. Luar do Carmen, Santiago Compostela Coruna, Aduña 15704 España

**ARTICLE VI**

**SHARES OF STOCKS:** The aggregate number of shares of stock the corporation is authorized to issue is \*\*100\*\* shares which shares shall be common stock having \$1.00\* par value.

**ARTICLE VII**

**DURATION:** The duration of the corporation shall be perpetual.

**ARTICLE VIII**

**REGISTER AGENT:** The name and address of the permanent registered agent is:

**ANGEL D. CORDOVA**  
**780 N.W. 42 AVE., STE 325**  
**MIAMI, FL 33126**

**IN WITNESS THEREOF,** we have executed these articles of Incorporation in Miami- Dade County, Florida on this 16th day of March 2022.

\_\_\_\_\_  
Juan Luis Vinas  
INCORPORATOR  
**JUAN LUIS VINAS LANDIN**

2022 MAR 18 4:30  
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*In compliance with section 607.034 of the Florida Statutes, the following is submitted:*

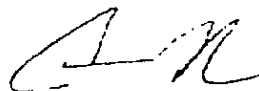
*desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami County of MIAMI-DADE State of Florida has name ANGEL D. CORDOVA located at 780 N.W. 42 AVE., STE. 325, MIAMI, FL 33126 as its agent to accept service of process within the State of Florida.*

*Mailing address is: 780 N.W. 42 AVE - STE 325  
MIAMI, FL 33126*

**ACKNOWLEDGMENT**

*Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.*

*Dated this 3/16/2022*



**ANGEL D. CORDOVA  
REGISTERED AGENT**

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