

Electronic Articles of Incorporation For

P22000060486
FILED
July 29, 2022
Sec. Of State
dlokeefe

ALCENCA, 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:

ALCENCA, INC

Article II

The principal place of business address:

1605 BAY RD
UNIT 304
MIAMI BEACH, FL. UN 33139

The mailing address of the corporation is:

7755 JOHN Q HAMMONS DR
UNIT # 1417
FRISCO, TX. UN 75304

Article III

The purpose for which this corporation is organized is:

IMPORT AND EXPORT OF CONSTRUCTION MATERIALS, INCLUDING
RETAIL. RENOVATION AND CONSULTANT SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

EDUARDO J GUART
7755 JOHN Q HAMMONS DR
UNIT # 1417
FRISCO, FL. 75304

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

Registered Agent Signature: EDUARDO GUART

Article VI

The name and address of the incorporator is:

EDUARDO GUART
7755 JOHN Q HAMMONS DR
UNIT # 1417
FRISCO

Electronic Signature of Incorporator: EDUARDO GUART

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
ROBERT CHAMBEAU
7755 JOHN Q HAMMONS DR
FRISCO, TX. 75304 UN

Title: VP
EDUARDO GUART
7755 JOHN Q HAMMONS DR
FRISCO, TX. 75304 UN

Article VIII

The effective date for this corporation shall be:

07/31/2022