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# FLORIDA PROFIT/NON PROFIT CORPORATION RIALFA USA, INC

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ARTICLES OF INCORPORATION

**OF** 

# RIALFA USA, INC

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

<u>NAME:</u> The name of the corporation shall be:

# RLALFA 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

# 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 LUTS VIÑAS LANDIN Calle Oblatas 26 Urb. Luar do Carmen Santiago Compostela Coruna, Acuña, 15704 España

## ARTICLE Y

DIRECTORS: The number of directors constituting the corporation's initial Board of

Directors is (2) whose name and addresses is/are:

Director: JUAN LUIS VIÑAS LANDIN

Calle Oblatos 26 Urb. Luar do Carmon. Santiago Compostela Coruna, Acuña 15704 España

Director: Raquei Secone Standt

Calle Oblatas 26 Urb. Luar do Carmen, Santiago Compostela Coruna, Acuña 15704 España

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

President: JUAN LUIS VINAS LANDIN

Calle Oblatas 26 Urb. Litar do Carmen, Santiago Compostela Coruna, Acuña 15704 España

Vice President: RAQUEL SEOANE STANDT

Calle Obliuus 26 Urb. Luar do Carmen, Santiago Compostela Coruna, Aciña 15704 España -

Treasurer: JUAN LUIS VIÑAS LANDIN

Calle Oblatas 26 Urb. Luar do Curmen, Santiago Compostela Coruna, Aciaña 15704 España

Secretary: RAQUEL SEOANE STANDT

Calle Oblatos 26 Urb. Luar do Carmen, Santiago Compostela Coruna. Acuña 15704 España

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### 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 day of 2022.

INCORPORATOR \\\
JUAN LUIS VIŇAS LANDIN

in compliance with section 607.034 of the Florida Statues, 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

ANGEL D. CORDOVA REGISTERED AGENT