

# **Electronic Articles of Incorporation For**

P23000001402  
FILED  
January 04, 2023  
Sec. Of State  
jafason

ALBERGHI INVESTMENT GROUP 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:

ALBERGHI INVESTMENT GROUP INC

## **Article II**

The principal place of business address:

14912 SW 89 ST  
MIAMI, FL. US 33196

The mailing address of the corporation is:

14912 SW 89 ST  
MIAMI, FL. US 33196

## **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:

10000

## **Article V**

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

PORFIRIO A DIAZ  
14912 SW 89 ST  
MIAMI, FL. 33196

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

Registered Agent Signature: PORFIRIO A DIAZ

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## **Article VI**

The name and address of the incorporator is:

PORFIRIO A DIAZ  
14912 SW 89 ST

MIAMI, FL 33196

Electronic Signature of Incorporator: PORFIRIO A DIAZ

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  
PORFIRIO A DIAZ  
14912 SW 89 ST  
MIAMI, FL. 33196 US

Title: VP  
MONICA J DIAZ  
14912 SW 89 ST  
MIAMI, FL. 33196 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2023