

9/18/23, 4:17 PM

Division of Corporations

P23000067665

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000328624 3)))



H230003286243ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)328-4774

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

DOMESTICATION

ALAVA INVESTMENTS LIMITED INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$137.50

RECEIVED

2023 SEP 18 PM 4:33

2023 SEP 18 PM 4:33

RECEIVED

2023 SEP 18 PM 4:54

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

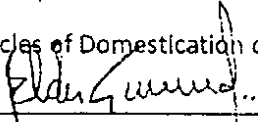
Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, ELDY G. GUERRERO GARCIA DIRECTOR
(Name) (Title)

of ALAVA INVESTMENTS LIMITED, a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is ALAVA INVESTMENTS LIMITED
(Foreign Corporation)
_____.
2. The jurisdiction and date of its formation is BRITISH VIRGIN ISLANDS, JANUARY 2, 2001.
3. The name of the domesticated corporation is ALAVA INVESTMENTS LIMITED INC.
_____.
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.



(Authorized Signature)

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ALAVA INVESTMENTS LIMITED INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

9737 W BROADVIEW DRIVE

BAY HARBOR ISLANDS, FL 33154

Mailing Address

9737 W BROADVIEW DRIVE

BAY HARBOR ISLANDS, FL 33154

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA. THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 50,000 SHARES, PAR VALUE \$1.00 PER SHARE

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

ARAZOZA & FERNANDEZ-FRAGA P.A.

2100 SALZEDO STREET, SUITE 300

CORAL GABLES, FL 33134

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

 Signature/Registered Agent

SEPTEMBER 18, 2023
 Date

FILED
 2023 SEP 18 PM 4:54
 CLERK OF THE COURT
 HALL ASSOCIATES, P.A.

ARTICLE V DIRECTORS AND/ OR OFFICERS***THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:***Name & Title: ELDY G. GUERRERO GARCIA - D/P/TAddress: 9737 W BROADVIEW DRIVEBAY HARBOR ISLANDS, FL 33154Name & Title: SOLANGE P. GUERRERO - D/SAddress: 9737 W BROADVIEW DRIVEBAY HARBOR ISLANDS, FL 33154

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

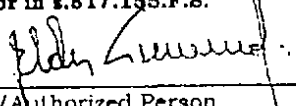
Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

I submit this document 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.



Signature/Authorized Person**SEPT. 7, 2023**_____
Date