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# FLORIDA PROFIT/NON PROFIT CORPORATION ALITRON SOLUCIONES GROUP 2.0 CORP

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## ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S.(Profit)

We, the undersigned, subscriber to these articles for the formation of a corporation under the laws of the state of Florida pursuant to the Florida general corporation act.

### ARTICLE I NAME

The name of this corporation shall be: ALITRON SOLUCIONES GROUP 2.0 CORP

## ARTICLE II NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the state of Florida.

### **ARTICLE III CAPITAL STOCK AND INITIAL CAPITAL**

This corporation shall be authorized to have a maximum of five hundred (500) shares of stocks outstanding at any given time. The shares of stock authorized shall have a par value of one dollar (S1.00).

The amount of capital with which this corporation shall begin business shall be one hundred and 00/00 (\$100.00) dollars.

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ARTICLE IV DURATION AND BEGINNING OF CORPORATE

This corporation is to exist perpetually. The corporate existence of this corporation shall. begin August 23, 2024. Ġ

## ARTICLE V PRINCIPAL OFFICE ADDRESS AND MAILING ADDRESS

## Principal office:

2500 NW 107 TH AVE SUITE 203 DORAL, FL 33172

#### Mailing Address:

2500 NW 107 TH AVE SUITE 203 DORAL, FL 33172

#### ARTICLE VI DIRECTOR AND / OR OFFICER

This corporation shall have 1 director initially. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

LUIS ARTURO RAMIREZ CAROSI Address: 2500 NW 107TH AVE SUITE 203 DORAL, FL 33172

## ARTICLE VII BOARD MEMBERS

The name and title of the members of the first board of directors and the state of corporate officers is as follows:

NAME TITLE

LUIS ARTURO RAMIREZ CAROSI PRESIDENT

## ARTICLE VIII REGISTERED AGENT

The registered agent of this corporation shall be:

LUIS ARTURO RAMIREZ CAROSI 2500 NW 107 TH AVE SUITE 203 DORAL, FL 33172

#### ARTICLE IX INCORPORATOR

The name and address of the subscriber of these articles of Incorporation is as follows:

LUIS ARTURO RAMIREZ CAROSI 2500 NW 107 TH AVE SUITE 203 DORAL, FL 33172

#### ARTICLE X PREEMPTIVE RIGHTS

Should any stockholder wish to dispose of his stock it shall first be offered to the remaining stockholders, at a price no greater than a bona-fide offer by any third person, and said shall be available for a period of ninety (90) days to such remaining stockholders. In the event that any of said stock is not purchased by any of the remaining stockholders within ninety (90) days of the offer, said stock may then be sold by the stockholder to a third person approved by the other shareholders.

To: "

#### **ARTICLE XI AMENDMENT**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

## **ARTICLE XII**

The stock of this corporation may be issued pursuant to the provisions of section 1244 of the internal revenue code, so that the stockholders of the corporation may receive the benefits provided thereunder.

In witness where of, the undersigned incorporator has executed these articles of incorporation the 23 days of August 2024.

Lus Ramirez

#### LUIS ARTURO RAMIREZ CAROSI

2023 11/15 27

#### ACKNOWLEDGMENT

Having been named above as registered agent to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provision of said act related to keeping open said office.

Luis Ramerez

LUIS ARTURO RAMIREZ CAROSI 2500 NW 107 TH AVE SUITE 203 DORAL, FL 33172