

P04013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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08 AUG 15 PM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AMEND
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALMYRA COMPANY N.V., INC.
(Name of Corporation)

DOCUMENT NUMBER: P04013

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BETSY PARENTI

(Name of Contact Person)

FOWLER RODRIGUEZ VALDES-FAULI

(Firm/Company)

355 ALHAMBRA CIRLCE, SUITE 801

(Address)

CORAL GABLES, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

BETSY PARENTI

(Name of Contact Person)

at (**786**) **364-8480**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

NOTE: Please return the Certificate of Status in the enclosed Federal Express package. Thank you.

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P04013

(Document number of corporation (if known))

FILED
08 AUG 15 PM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ALMYRA COMPANY N.V., INC.

(Name of corporation as it appears on the records of the Department of State)

2. NETHERLANDS ANTILLES

(Incorporated under laws of)

3. 11/09/1984

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

DELAWARE

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

MARIO J. MIRANDA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALMYRA COMPANY N.V." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALMYRA COMPANY N.V." WAS INCORPORATED ON THE TENTH DAY OF SEPTEMBER, A.D. 1987.

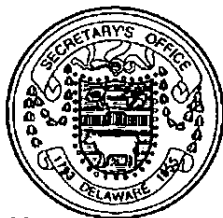
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2137391 8300

080832036

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

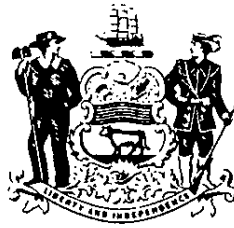
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6762401

DATE: 07-30-08

State of Delaware

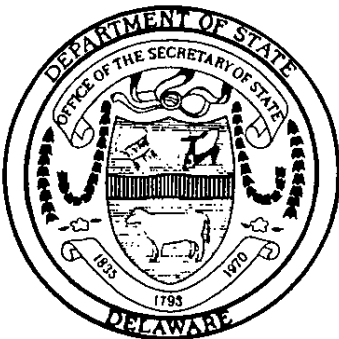
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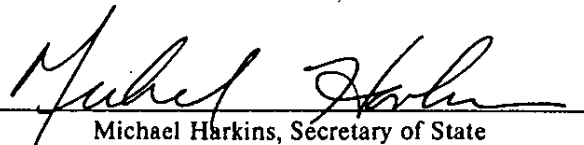
Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF ALMYRA COMPANY N.V. FILED IN THIS OFFICE ON THE TENTH DAY OF SEPTEMBER, A.D. 1987, AT 9 O'CLOCK A.M.

1 1 1 1 1 1 1 1 1



872530131


Michael Harkins, Secretary of State

AUTHENTICATION: 11393999

DATE: 09/10/1987

Certificate of Incorporation

OF

ALMYRA COMPANY N.V.

FIRST. — The name of this Corporation isALMYRA COMPANY N.V.

.....

SECOND. — Its registered office and place of business in the State of Delaware is to be located at410 South State Street in the City of Dover, County of Kent. The Registered Agent in charge thereof isIncorporating Services, Ltd.

THIRD. — The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to do any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH. — The corporation shall be authorized to issueThree Thousand
(3,000) Shares of No Par Value

.....

FIFTH. — The name and address of the incorporator is as follows:

Barbara O. Frebert, 410 South State Street, Dover, DE 19901

.....

SIXTH. — The Directors shall have power to make and to alter c mend the By-Laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of this Corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Directors shall have authority to dispose, in any manner, of the whole property of this corporation.

The By-laws shall determine whether and to what extent the accounts and books of this corporation, or any of them, shall be open to the inspection of the stockholders; and no stockholders shall have any right of inspecting any account, or book, or document of this Corporation, except as conferred by the law or the By-laws, or by resolution of the stockholders.

The stockholders and directors shall have power to hold their meetings and keep the books, documents and papers of the corporation outside of the State of Delaware, at such places as may be from time to time designated by the By-laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Delaware.

It is the intention that the objects, purposes and powers specified in the third paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in this certificate of incorporation, but that the objects, purposes and powers specified in the third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers.

SEVENTH. — No director of the Corporation shall be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under §174 of the General Corporation Law, or (iv) for any transaction from which the director derived an improper personal benefit.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this9th.....

day ofSeptember....., A.D., 19...87....

 (SEAL)

BARBARA O. FREBERT

State of Delaware

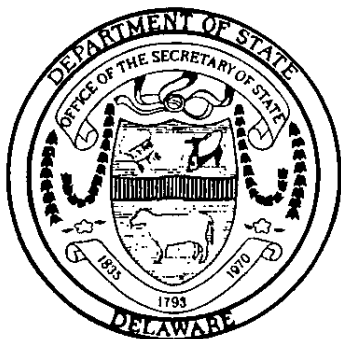
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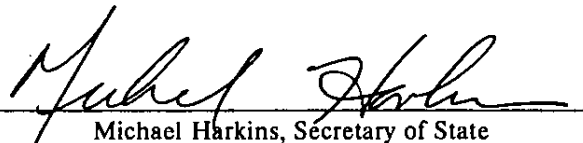
Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF DOMESTICATION OF NON U.S. CORPORATION OF ALMYRA COMPANY N.V. FILED IN THIS OFFICE ON THE TENTH DAY OF SEPTEMBER, A.D. 1987. AT 9 O'CLOCK A.M.

1 1 1 1 1 1 1 1 1 1



872530131


Michael Harkins, Secretary of State

AUTHENTICATION: 11393993

DATE: 09/10/1987


CERTIFICATE OF DOMESTICATION
OF
ALMYRA COMPANY N.V.

This certificate of domestication is filed with the Secretary of State of the State of Delaware by Almyra Company N.V. pursuant to Subchapter XVI, Section 388 of the Delaware Corporation Law.

This document certifies the following.

- 1) Almyra Company N.V., is the name of the corporation as set forth in its certificate of incorporation filed in Delaware.
- 2) Almyra Company N.V. is the name of the corporation immediately prior to the filing of this certificate of domestication.
- 3) Almyra Company N.V. was incorporated on August 22, 1984 in the Netherland Antilles.
- 4) The principal place of business of Almyra Company N.V. is Belle Glade, Florida.

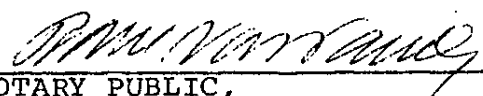
BY: ALMYRA COMPANY N.V.



RAUL E. VALDES-PAULI, Managing Director
Ass't. Secretary

(JEA)AC-CD

SWORN TO AND SUBSCRIBED
before me this 3 day
of September, 1987.



NOTARY PUBLIC,
State of Florida at Large

My Commission Expires:

Notary Public, State of Florida
My Commission Expires Feb. 21, 1988
Bonded 1000.00, Exp. 2/21/88