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7/22/05

Dunkley + Associates

Requestor's Name

14100 Palmetto Frontage Rd.

Address

Miami Lakes, FL 33016 #201

City

State

ZIP

Phone

CORPORATION(S) NAME

Admirale Maintenance & Service, Corp.



Empire Toll Free: 1-800-432-3028

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ARTICLES OF INCORPORATION

OF

ADMIRALE MAINTENANCE & SERVICE, CORP.

ARTICLE I - NAME.

The name of the corporation is ADMIRALE MAINTENANCE & SERVICE, CORP.

ARTICLE II - DURATION

This Corporation is to exist perpetually.

ARTICLE III - PURPOSE

This Corporation is organized to engage in any act or business Permitted under the laws of the United States of America and The State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common Stock with a par value of one dollar (\$1,00) per share.

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ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office and principle place of business of this corporation is 1245 SW 133 Terrace Miami Fl 33176 and the name of the initial registered agent of this corporation at that address is Lindsay Dunkley.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one (1). the name and address of the initial director of this corporation is:

NAME	ADDRESS
Edgardo M. Vengoechea President	1245 S.W. 133 Terrace Miami Florida 33176

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME	ADDRESS
LINDSAY DUNKLEY	1245 SW 133 Terrace Miami, Florida 33176

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested the board of directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: THAT ADMIRALE MAINTENANCE & SERVICE CORP.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE
STATE OF FLORIDA, WITH PRINCIPAL PLACE OF BUSINESS AT
COUNTY OF DADE, STATE OF FLORIDA HAS NAMED LINDSAY
DUNKLEY AT 1245 SW 133 TERRACE MIAMI FLORIDA 33176 AS ITS
AGENT TO ACCEPT SERVICES OF PROCESS WITHIN FLORIDA.

SIGNATURE:



LINDSAY DUNKLEY

TITLE: INCORPORATOR

DATE: JULY 19, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:



LINDSAY DUNKLEY

DATE: JULY 19, 2005

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