

**P14000038199**

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 tax audit number (shown below) on the top and bottom of all pages of the document.

((H14000102791 3)))



H140001027913ABCZ

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 : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

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

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
ALBA MARINE USA CORP.**

RECEIVED

14 APR 30 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

B. 5/1/14

14 APR 30 PM 12:10  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

03/10/2032 23:01

JUN-03-2009(WED) 01:42

INTEGRAL BUSINESS SOLUTIONS

(FAX)954 981 4015

#3389 P.002/006  
P.002

H14000102791

**ARTICLE OF INCORPORATION OF**  
**ALBA MARINE USA CORP.**

The undersigned acknowledges and files in the office of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the State of Florida, these articles of incorporation as by law provided.

**ARTICLE I**

**NAME:**

The name of the corporation shall be:  
**ALBA MARINE USA CORP.**

**ARTICLE II**

**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS:**

The principal place of business and the mailing address of this Corporation shall be:

**993 SW 69 AVE.  
MIAMI, FL. 33144**

**ARTICLE III**

**PURPOSE:**

The general nature of the business to be transacted by this corporation shall be:  
To transact any and all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

Without limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have power to make and perform contracts of any kind and description, to do any and all other acts and things and to exercise any and all other powers, either as principal agent or broker, conferred by the laws of Florida upon corporation formed under the laws of the State, and which now or hereafter may be authorized by law.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 APR 30 PM 12:18

H14000102791

H14000102791

**ARTICLE IV**

**SHARES:**

The authorized capital stock of this Corporation shall consist of one hundred ( 100 ) share of common stock with no par value. Any consideration to be paid for each share shall be fixed by the Board of Directors.

**ARTICLE V**

**MANNER OF ELECTION OF DIRECTORS**

The number of directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (2) Director at any time.

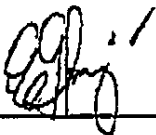
**ARTICLE VI**

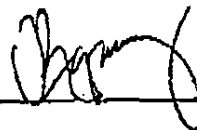
**FIRST BOARD OF DIRECTORS**

The number of Directors consisting of the Board of Directors of the Corporation are (2) as follows:

**PRESIDENT**  
ELSA ALVAREZ  
993 SW 69 AVE.  
MIAMI, FL. 33144

**VP**  
VICENTE ALVAREZ  
993 SW 69 AVE.  
MIAMI, FL. 33144

  
\_\_\_\_\_

  
\_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 APR 30 PM 12:18

H14000102791

03/10/2032 23:01

JUN-03-2009(WED) 01:43

INTEGRAL BUSINESS SOLUTIONS

(FAX)954 981 4015

#3389 P.004/006  
P.UU4

H14000102791

## ARTICLE VII

### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the incorporator of the Corporation is

ELSA ALVAREZ  
993 SW 69 AVE.  
MIAMI, FL. 33144

## ARTICLE VIII

### INCORPORATOR

The name and street address of the incorporator of the Corporation is:

ELSA ALVAREZ  
993 SW 69 AVE.  
MIAMI, FL. 33144

## ARTICLE IX

### EXISTENCE

The Corporation shall have perpetual existence.

H14000102791

H14000102791

ARTICLE X

**GENERAL PROVISION**

- (a) The private property of any shareholder shall not be subject to the payments of any corporate debts to any extent whatsoever.
- (b) A director of the corporation may transact business, borrow, lend, finance or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of State of Florida and the law of the United States.
- (c) The Corporation shall indemnify each director and officer of the Corporation against all or any of all expenses reasonably incurred by him in connection with or arising out of any action, suit, or proceeding, in which he may be involved, by reason of his being or having an officer or director of the corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States. This provisions shall be in addition to any other rights to which those indemnified may be entitled under any By-Laws, agreements, vote of shareholders or otherwise, disinterested directors or otherwise, both as to action in his official capacity and is to continue as to any person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

The undersigned incorporator has executed these Articles of Incorporation this

BY:

  
 \_\_\_\_\_  
 ELSA ALVAREZ

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 14 APR 30 PM 12:19

H14000102791

H14000102791

**STATE OF FLORIDA**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THE STATE , NAMING THE AGENT  
UPON WHOM PROCESS MAY BY SERVED.**

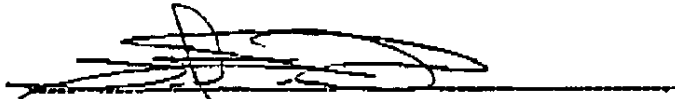
Pursuant to the provisions of section 607.0501 or 617.0505 , Florida Statutes, the undersigned corporation , organized under the laws of the States of Florida , submits the following statement in designating the registered office and registered agent in the State of Florida.

- I The name of the Corporation is : ALBA MARINE USA CORP.
- II The name and address of the registered agent and office is:

**ASSETS ACCOUNTING & FINANCIAL SERVICES, INC.  
6111 JOHNSON ST.  
HOLLYWOOD, FL. 33024**

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 hereby accept the appointment as registered agent and agree to act in such capacity . I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY :



**ASSETS ACCOUNTING & FINANCIAL SERVICES, INC.**

**DATED: APRIL 21, 2014**

14 APR 30 PM 12:19

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H14000102791