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SALEANASSEE, FLORIDA

W03-16047 J. BRYAN JUN - 5 2003

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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314



SUBJECT: CIA. DE FOMENTO MARITIMO, S.A., LTD (PROPOSED LIMITED PARTNERSHIP NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of partnership and a check for: \$140.00

\$ 35.00 Designation of Registered Agent \$ 52.50 One Certified Copy

\$ 52.50 Capital Contributions

07/07/03

FROM: Name (Printed or typed): Gabriel A. Palmer

Address: 44220 SW 9th Ter Miami Fl. 33184

Daytime Telephone number: 305-471-1856



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 5, 2003

GABRIEL A. PALMER 14220 SW 9TH TERRACE MIAMI, FL 33184

SUBJECT: CIA. DE FOMENTO MARITIMO, S.A., LTD.

Ref. Number: W03000016047

We have received your document for CIA. DE FOMENTO MARITIMO, S.A., LTD. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Letter Number: 303A00035297

Joey Bryan Document Specialist CONTRACTOR OF THE PARTY OF THE

The Control of the Co CERTIFICATE OF FLORIDA LIMITED PARTNERSHIP

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CIA. DE FOMENTO MARITIMO, S.A., LTD

WE, The undersigned, in order to form a Florida Limited Partnership for the purpose hereinafter stated, under and pursuant to the provisions of the Florida Statutes, do hereby subscribe to this certificate of limited partnership, and do adopt the following Articles:

ARTICLES OF LIMITED PARTNERSHIP

ARTICLE I

The name of the Florida Limited Partnership shall be: CIA. DE FOMENTO MARITIMO, S.A.,

LTD

The mailing address for the limited partnership shall be: 14220 SW 9th Ter Miami FL 33184

ARTICLEII

The address of the office and name of the agent for service of process required to be maintain by s. 620,105 is as follows:

- a.) Florida street address for Registered Agent: 14220 SW 9th Ter Miami Fl. 33184
- b.) Name of Registered Agent for Service of Process: Gabriel A. Palmer
- c.) Registered Agents signature to accept designation as Registered Agent for Service of Process:

. Registered Agent Signature

ARTICLE III JULY 7, 2003 FOR

The partnership shall begin on May 1, 2003 and continue until May 1, 2010 and thereafter from year to year unless earlier terminated as hereinafter provided.

ARTICLEIV

The name and the address of each general partner is as follows:

Name

Address

7924 SW 146 COURT: MIAMI, FL 33183

Partner One Address

70955W 152ct Miami

Partner Three Address

14220 S.W. 97FR Partner Four Address

VIN SAN FRANCISCO #89 PISM Partner Five Address

ARTICLE V

CIA. de Fomento Maritimo, S.A., LTD, consist of five equal nuclei, each nucleus consist of a direct heir named in the Will of Gabriel Palmer Bestard. The lineal descendants of the deceased sons and daughters of Gabriel Palmer Bestard and Eulalia R. Palmer born as Eulalia Roca Clará represent each nucleus. They are in chronological age, Atanasio Palmer Roca, Juan Palmer Roca, Magdalena Palmer Pego-Pita, Gabriel Palmer Roca, and Eulalia Palmer Candela. These direct heirs representing the deceased sons and daughters of Gabriel Palmer Bestard and Eulalia R. de Palmer represent each nucleus.

Description:

ALGUN SALLES (Atanasio Palmer Roca Deceased) Nucleus 2 - Rep by: Gabriel A. Palmer Caballero (Juan Palmer Roca Deceased) Nucleus 3 - Rep by: Lourdes Palmer Del Rossi (Magdalena (Palmer) Pego-Pita Deceased) Nucleus 2 - Rep by: Francisco Pego-Pita Palmer (Gabriel Palmer Roca Deceased) Nucleus 1 - Rep by: Gabriel A. Palmer Adrover (Eulalia (Palmer) Candela Deceased) Nucleus 1 - Rep by: Rosa E. Candela

ARTICLE VI

CIA. de Fomento Maritimo, S.A., LTD, is divided into five equal nuclei, each nucleus represents equal amounts of the partnership, each being self governed among its members, representing itself, and subdividing its assets as appropriate by its members.

ARTICLE VII

CIA. de Fomento Maritimo, S.A., LTD., will have no single representative, administrator, spoke person and /or foreign representation unless approved by a majority vote.

ARTICLE VIII

The majority will be achieved with 50% plus one, thus giving the majority authority to add, delete, impose change (s) and/or proceed with any function (s) or any other related matter and/or security of the partnership.

ARTICLE IX

Each nucleus will elect a representative which will have voice and vote, each nucleus representative will have equal voting power and authority; the remaining members of each nucleus will have voice only.

ARTICLE X

be officially recognized, authorized and common dependence of the property of In order to be officially recognized, authorized and/or be able to exercise any function (s) within CIA. de Fomento Maritimo, S.A., LTD, each nucleus' representative must sign the partnership's article. partnership and therefore will respect all mentioned articles.

The general nature of the LIMITED PARTNERSHIP and the objects and purposes to be transacted and carried on by this partnership shall be:

- a.) To enter into, make and perform contracts of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association or partnership, town, city, country, state, territory or government.
- b.) To purchase or otherwise acquire, and to hold, own, maintain or otherwise dispose of and deal in lands and leaseholds, and any franchises, rights in real property, and personal or mixed property, and any rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed and to have any and all powers above set forth as fully as natural persons, whether as principals, agents, trustees or otherwise.
- c.) To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of limited partnership or any amendment to the Certificate of limited partnership as necessary or incidental to the protection and benefit of this partnership and in general to carry on any lawful business necessary or incidental to the attainment of the objects of this partnership whether or not such business is similar in nature to the objects set forth in these Articles of limited

partnership and to do any all things herein before set forth to the same extent as natural persons might or could do.

d.) To do any and all activities permitted under the Laws of the state of Florida and/or in any other state in the United States of America.

ARTICLE XII

These Articles of Partnership may be amended in the manner provided by law. Every amendment shall be approved by all partners, proposed by them to all others, and approved at a partners meeting by a majority of the partners entitled to vote thereon.

ARTICLE XIII

The management and control of the business of this Partnership shall be conducted under the directions of the majority of the general partners.

ARTICLE XIV

In furtherance, and not in limitation of the powers conferred by the general partners, who are expressly authorized by a majority:

- (a) To adopt and amend the by-laws of this Partnership.
- (b) To authorize and cause to be executed mortgages and liens upon the real and personal property of this Partnership.
- (c) To set apart out of any funds of the partnership available for dividends a reserve or reserves in the manner in which it was created.

ARTICLE XV

Forbidden Acts: No partner shall:

- Manager Manage (a) Have the right or authority to bind or obligate the partnership to any extent whatsoev regard to any matter outside the scope of the partnership business.
- (b) Without the unanimous consent of all the other partners, assign, transfer, pledge, mortgage or sell all or part of his or her interest in the partnership to any other partner or other person whomsoever, or enter into any agreement as the result of which any person or persons not a partner shall become interested with him or her in the partnership.
- (d) Use the partnership name, credit or property for other than partnership purposes.
- (e) Do any act detrimental to the interests of the partnership of which would make it impossible to carry on the business or affairs of the partnership.

ARTICLE XVI

The first in line of the lineal descendants of any of the children of Gabriel Palmer Bestard and Eulalia R. Palmer born as Eulalia Roca Clara which are presently not part of the partnership, could be admitted into the partnership via a majority vote as described in article VIII.

Signed this day <u>28</u> of	May	, 2003.	
N			
Signature of all general partners:	Para	ulalia Ca	ulela
jabriel A. Palmer Caballero	Rosa E. Cand	ela	
fundual Ton	- -		
ourdes Palmer Del Rossi		•	11 700
runcus Op Valo	ren		En L
Francisco Pego-Pita Palmer			THE S
Tab for all			
Gabriel A Nalmer Adrover			100
TATE OF TI OPINA			10
STATE OF FLORIDA) SS			7

I HEREBY CERTIFY that on this day, before me, Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the persons described as subscribers in and who executed the foregoing Articles of Partnership and acknowledges before me that they subscribed to those Articles of Partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and official solutions of the property of the

My Commission Expires:

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FLORIDA LIMITED PARTNERSHIP

The undersigned constituting all of the gen	eral partners of
CIA. DE FOME	NTO MARITIMO, S.A., LTD
a Florida Limited Partnership, certify:	
The amount of capital contributions to date	of the limited partners is \$_0.00
The total amount contributed and anticipate	ed to be contributed by the limited partners at this time
totals \$7000.00_	
Signed this $\frac{\partial \mathcal{S}}{\partial x}$ day of $\frac{\mathcal{S}}{\partial x}$	may , 2003.
FURTHER AFFIANT SAYETH NOT.	
contents thereof and that the facts stated he	
General Partner	General Partner
General Partner	General Partner
Mara Culatia Carolela	, e
General Partner	General Partner
General Partner	General Partner
Tagen Malla	·
General Partner	General Partner