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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # M91123

1. Corporation Name

**Alma International, Inc.**

2. Principal Office Address - No P.O. Box #

**360 Main St**

Suite, Apt. #, etc.

City & State

**Washington, VA**

Zip

**22747**

Country

**USA**

3. Mailing Office Address

**P.O. Box 393**

Suite, Apt. #, etc.

City & State

**Washington, VA**

Zip

**22747**

Country

**USA**

2007 MAY -4 PM 5:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REINSTATEMENT**

CR2E081 (1/07)

**0907**

4. Date Incorporated or Qualified  
To Do Business in Florida

**7/19/1988**

5. FEI Number

**65-0074273**

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

**NRAI Services, Inc.**

Street Address (P.O. Box Number is Not Acceptable)

**2731 Executive Park Drive**

Suite, Apt. #, Etc.

**Suite 4**

City

**Weston**

State

**FL**

Zip Code

**33331**

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 807.0505 or 817.0503, F.S.

Signature of  
Registered Agent

**NRAI Services, Inc.**

**By: Amy Purdy**

**Amy Purdy, Assistant Secretary**

Date **4/11/07**

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	Joseph J. Meuse	211 Falmouth St.	Warrenton, VA 20186
D	Joseph J. Meuse	211 Falmouth St.	Warrenton, VA 20186
T	Joseph J. Meuse	211 Falmouth St.	Warrenton, VA 20186
S	Joseph J. Meuse	211 Falmouth St.	Warrenton, VA 20186

**300103506813**  
05/30/07--01021--003 \*\*1050 nm

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/11/07**

Date

**340-675-3149**

Daytime Phone #

**MEETING OF THE BOARD OF DIRECTORS  
ALMA INTERNATIONAL INCORPORATION**

A meeting of the Board of Directors of Alma International Corporation a Florida corporation was held on April 9, 2007. Present at this meeting was R. Harold Alvarez. Mr. Alvarez being the sole Director of the Corporation, acted as the President and Secretary for the meeting.

WHEREAS, the Corporation has had no operations for some time; and

WHEREAS, the Corporation has been unable to provide any shareholder value for some time; and

WHEREAS, the Corporation has been presented a new plan that will return value to the shareholders; and

WHEREAS, the new plan requires full-time management and the deployment of capital resources that current management can not accomplish; therefore

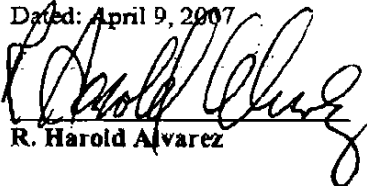
BE IT RESOLVED: That the Corporation appoints Joseph J. Meuse as the Director, as well as President of the Corporation.

BE IT RESOLVED: That the Corporation appoints Joseph J. Meuse as the Secretary of the Corporation.

**CERTIFICATION:**

I, R. Harold Alvarez, Board Member of the Corporation, hereby certify that the above resolutions were adopted by the Board of Directors of the Corporation at a duly constituted meeting in which a full quorum was present and that said resolutions remain in full force and effect and have not been rescinded.

Dated: April 9, 2007

  
R. Harold Alvarez