

P030000043080

EFFECTIVE DATE

4-9-03

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status ✓

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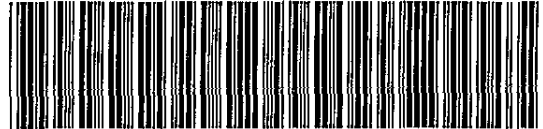
Carles GAVE

AUTHORIZATION BY PHONE TO

CORRECT Slaves

DATE 4-17-03

EXC EXAM Slaves



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

003 - 10813

4-17-03

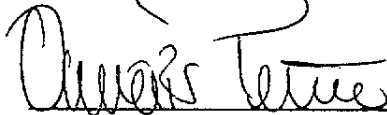
**Transmittal Letter**

Miami, April 7<sup>th</sup>, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
(850) 245-6052

**Subject:** **Albatross Security, Inc.**  
(Proposed corporate name)

Enclosed is an original and one copy of the Articles of Corporation and a check for:  
\$ 78.75 (Filing fee, Designation of Registered Agent and Certificate of Status)



**Anaïs Peña**  
**1865 Brickell Avenue, Suite A-1004**  
**Miami, Florida 33129**  
**Telephone number: (305) 285-9099**

w/encl

**EFFECTIVE DATE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***ARTICLES OF INCORPORATION***

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be:

Albatross Security, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

1865 Brickell Avenue, Suite A-1004  
Miami, Florida 33129

**NUMBER OF SHARES: 100**

**ARTICLE III - PURPOSE**

To engage in any lawful act for which corporations may be organized under Department of State, Division of Corporations, to specifically include security projects and public relations related to finance enterprise activities.

**ARTICLE IV - NAMES/TITLES OF DIRECTORS/OFFICERS**

The names and titles of appointed Directors/Officers are:

Anais Peña, President -- Gloria Peña, Vice President -- Carlos Ruival, Vice President

**ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial and registered address is:

Carlos Ruival  
1865 Brickell Avenue, Suite A-1004  
Miami, Florida 33129

ARTICLE VI - NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Anais Peña  
1865 Brickell Avenue, Suite A-1004  
Miami, Florida 3319

FILED

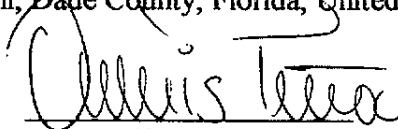
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII - EFFECTIVENESS

The effective date of incorporation will be April 9, 2003

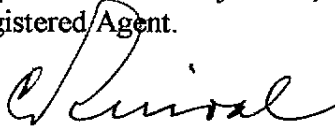
The undersigned incorporator has executed these Articles of Incorporation this 9<sup>th</sup> day of April, 2003, in the city of Miami, Dade County, Florida, United States of America.



Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent