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TALLAHASSEE, FLORIDA

T. Burch DEC 5 2005

COVER LETTER

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

SUBJECT: Alba Auto Brokers, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Frank B. Albaiges
Name (Printed or typed)

7480 Miami Lakes Drive, G-305
Address

Miami Lakes, Fla. 33014
City, State & Zip

(305) 244-4787
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Alba Auto Brokers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 4331

Mia leah, Fla. 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The transaction of any or all lawful business for which corporations under the Florida Business Corporation Act, including, but not limited to, general commercial and individual lending.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand (1,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Frank B. Albaijés - President/Treasurer	:	John E. Albaijés - Vice Presd. & Secretary
7480 Miami Lakes Dr., G-305	:	7480 Miami Lakes Dr., G-305
Miami Lakes, Fla. 33014	:	Miami Lakes, Fla. 33014

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Frank B. Albaijés
7480 Miami Lakes Drive, G-305
Miami Lakes, Fla. 33014

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Frank B. Albaijés
7480 Miami Lakes Drive, G-305
Miami Lakes, Fla. 33014

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Frank B. Albaijés
Signature/Registered Agent

Nov. 28, 2005
Date

Frank B. Albaijés
Signature/Incorporator

Nov. 28, 2005
Date