

# **Electronic Articles of Incorporation For**

**P08000108083**  
**FILED**  
**December 12, 2008**  
**Sec. Of State**  
jshivers

ADMIRALTY INDUSTRIES, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

ADMIRALTY INDUSTRIES, CORP.

## **Article II**

The principal place of business address:

8290 LAKE DRIVE  
NO. 320  
DORAL, FL. 33166

The mailing address of the corporation is:

8290 LAKE DRIVE  
NO. 320  
DORAL, FL. 33166

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100

## **Article V**

The name and Florida street address of the registered agent is:

ALICIA DIAZ  
8290 LAKE DRIVE  
NO. 320  
DORAL, FL. 33166

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALICIA DIAZ

### **Article VI**

The name and address of the incorporator is:

ELENA PEREZ ROULET  
8290 LAKE DRIVE  
NO. 320  
DORAL, FL 33166

Incorporator Signature: ELENA PEREZ ROULET

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ELENA PEREZ ROULET  
8290 LAKE DRIVE, NO. 320  
MIAMI, FL. 33166 US

Title: S  
ALICIA DIAZ  
8290 LAKE DRIVE, NO 320  
DORAL, FL. 33166 US

### **Article VIII**

The effective date for this corporation shall be:

12/12/2008