P. 001

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# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION ADMIRALITY MARINE & PORT SERVICES INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

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6/28/2010

## ARTICLES OF INCORPORATION

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

### ARTICLE 1 NAME

The name of the corporation shall be:

ADMIRALTY MARINE & PORT SERVICES INC.

# ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 600 NE 86TH STREET SUITE T7 MIAMI, FL 33137

#### PURPOSE ARTICLE III

The purpose for which the corporation is organized is: TOURS REPRESENTATION

# ARTICLE IV

The number of shares of stock is: 100

### ARTICLE Y <u>INITIAL OFFICERS AND/OR DIRECTORS</u>

List name(s), address(es) and specific title(s): VINGINIA IGLESIAS, 600 NE 36TH PRESIDENT (60%) STREET SUITE TO BAMIR ANDRAWOS. MIAMI, FLORIDA THEASURER (60%) MIAM! DAVID LAIT, SECRETARY 33137

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: DAVID LAIT 800 NE 86TH STREET SUITE T7

MIAMI, FLORIDA 33137

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: DAVID LAIT

600 NE 36TH STREET SUITE T7 MIAMI, FLORIDA 98137

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 fumiliar with and accept the appointment as registered agent and agree to act in this capacity

Simil hours	JUNE 28, 2010
Signifule/Regificient Agent	Date
Well & State	JUNE 28, 2010
81 gm/shire/incorpurator	Date
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