# **Electronic Articles of Incorporation For**

P10000070568 FILED August 27, 2010 Sec. Of State jshivers

ALBOLVEN S.A. INC.

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:

ALBOLVEN S.A. INC.

## **Article II**

The principal place of business address:

9167 FONTAINEBLEAU BLVD. # 9 MIAMI, FL. 33172

The mailing address of the corporation is:

9167 FONTAINEBLEAU BLVD. # 9 MIAMI, FL. 33172

## **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: 1000

## **Article V**

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

JUAN E RAMIREZ 9167 FONTAINEBLEAU BLVD. # 9 MIAMI, FL. 33172 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUAN EDUARDO RAMIREZ

#### Article VI

The name and address of the incorporator is:

JUAN EDUARDO RAMIREZ 9167 FONTAINEBLEAU BLVD. # 9 MIAMI, FLORIDA 33172

Incorporator Signature: JUAN EDUARDO RAMIREZ

#### **Article VII**

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

Title: P JUAN E RAMIREZ 9167 FONTAINEBLEAU BLVD. # 9 MIAMI, FL. 33172

Title: V.P. JUAN B RAMIREZ 11512 NW 69TH TERR MIAMI, FL. 33178

#### **Article VIII**

The effective date for this corporation shall be:

08/27/2010