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Florida Department of State

Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION ALBHACA ENTERPRISES INC.

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#### ARTICLES OF INCORPORATION

## OF ALBHAÇA ENTERPRISES INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I

The name of this corporation shall be: ALBHACA ENTERPRISES INC.

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation is 444 BRICKELL AVENUE SUITE #300 MIAMI, FL 33131

#### ARTICLE IV

The general nature of business of this corporation is to transact any an all tawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 10,000 shares common stock having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

# JOHN P.CORRIGAN 444 BRICKELL AVENUE:SUITE #300 MIAMI, FL 33131

**ARTICLE VII** 

The name and address of the board of directors shall be:

P/T

ANDREA PEREIRA DE BRICENO 1080 SORRANTO DRIVE WESTON, FL 33326

SECRETARY
JOHN P. CORRIGAN
444 BRICKELL AVENUE SUITE #300
MIAMI, FL 33131

DIRECTOR
MAURICIO BRICENO
1080 SORRANTO DRIVE
WESTON, FL 33326

**ARTICLE VIII** 

The name and address of the incorporator(s) to these Article of incorporation shall be:

JOHN P. CORRIGAN
444 BRICKELL AVENUE SUITE #300
MIAMI, FL 33131

The undersigned has executed these Articles of Incorporation this 28th Day

**OFJUNE 2012.** 

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

## ALBHACA ENTERPRISES INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION REGISTERED AGENT.

PROISTEPHIN MOUNT

TALLANIASSEE FLOORE