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JAN 25 2017

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 477306 7128835

AUTHORIZATION :

*Signature*

COST LIMIT : \$700.00

ORDER DATE : January 24, 2017

ORDER TIME : 3:30 PM

ORDER NO. : 477306-005

CUSTOMER NO: 7128835

DOMESTIC FILING

NAME: ADMIRAL INVEST INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT.

EXAMINER'S INITIALS: \_\_\_\_\_

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SECRET  
TALLAHASSEE, FL 32301

**ARTICLES OF INCORPORATION**  
**OF**  
**ADMIRAL INVEST INC.**

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is **ADMIRAL INVEST INC.** (the "Corporation").

**ARTICLE II**

The mailing address and street address of the initial principal office of the Corporation is 15, Boulevard Roosevelt, L-2450 Luxembourg.

**ARTICLE III**

The maximum number of shares of stock which this Corporation is authorized to issue or to have outstanding at any time shall be 1,000 shares of common stock, \$1,000.00 par value per share.

**ARTICLE IV**

The initial registered office of the Corporation is 1201 Hays Street, Tallahassee, FL 32301. The initial registered agent at that address is Corporation Service Company.

**ARTICLE V**

The initial officers and their addresses of the Corporation are as follows:

President - Jose Maria Villanueva  
Rue Pletzer, 4E, 8080 Bertrange  
Luxembourg



Director - Jose Maria Villanueva  
Rue Pletzer, 4E, 8080 Bertrange  
Luxembourg

Director - Daniel Villanueva  
Calle Langreo, 19,  
33006 Oviedo, Spain

Director - Amaya Villanueva  
5812 West Spu&Drive  
Phoeniz, AZ 85083

#### **ARTICLE VI**

The name and address of the incorporator of the Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301.

#### **ARTICLE VII**

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

#### **ARTICLE VIII**

The corporation expressly elects not to be governed by either §607.0901 or §607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, relating to affiliated transactions and control share acquisitions.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 24<sup>th</sup> of January, 2017.

  
\_\_\_\_\_  
Jose Maria Villanueva  
Incorporator

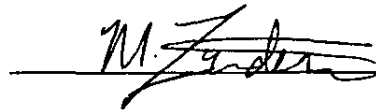
**ACCEPTANCE OF APPOINTMENT**

**OF**

**REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: January 24, 2017



Melissa Zender  
Asst. Vice President

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