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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 03/01/17

W17-020080

2 03/22/17



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 9, 2017

YLEANA AGUILAR  
355 ALHAMBRA CIR., STE. 801  
CORAL GABLES, FL 33134

SUBJECT: ALBATROS EXPEDITIONS US INC.  
Ref. Number: W17000020080

We have received your document for ALBATROS EXPEDITIONS US INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

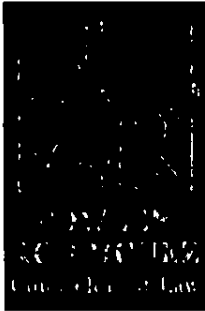
Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 017A00004593

17 MAR 21 PM 3:50  
DIVISION OF CORPORATIONS  
INFORMATION SERVICES



February 17, 2016

**VIA FEDERAL EXPRESS:**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Articles of Incorporation  
Our File No. 303114.001

Enclosed please find original Article of Incorporation of ALBATROS EXPEDITIONS US INC. Also enclosed is our Firm's check in the amount of \$78.75, of which \$70.00 is for the filing fee and \$8.75 is for certified copy of the Articles, and a copy of the Articles of Incorporation.

Very truly yours,

FOWLER RODRIGUEZ LLP

Yleana Aguilar

Legal Assistant to William B. Milliken, Esq.

WBM:ya  
Attachments

COUNSELORS AT LAW

MIAMI • 355 ALHAMBRA CIRCLE, SUITE 801, CORAL GABLES, FLORIDA 33134 • PHONE: (786) 364-8400 • FAX: (786) 364-8401

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ARTICLES OF INCORPORATION  
OF  
ALBATROS EXPEDITIONS US INC.

The undersigned hereby adopts the following articles of incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - Name

The name of this corporation is Albatros Expeditions US Inc.

ARTICLE II – Place of Business

The principal place of business address:  
4770 Biscayne Boulevard  
Penthouse B  
Miami, FL 33137

The mailing address of the corporation is:  
4770 Biscayne Boulevard  
Penthouse B  
Miami, FL 33137

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TALLAHASSEE, FLORIDA

ARTICLE III - Purpose

The corporation is organized for the purpose of engaging in any and all lawful business.

ARTICLE IV - Stated Capital

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

The shares of stock may be issued for consideration, having a value not less than the part value of the shares, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration has been paid. Thereafter, the shares shall be deemed to be fully paid and

non-assessable.

#### ARTICLE V - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the board of directors.

Any and all the powers and duties conferred to or imposed on the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to the extent and by the person or persons as shall be provided by the shareholders.

The corporation shall have three directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial Directors and Officers shall be:

<u>Name</u>	<u>Address</u>
Cecilie Binderup Lange – D/CEO	Tondergade 16 1752 Copenhagen V Denmark
Soren Rasmussen - D	Tondergade 16 1752 Copenhagen V Denmark
Martin Berg - D	Tondergade 16 1752 Copenhagen V Denmark

#### ARTICLE VI - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director to the full extent now or hereafter permitted by law.

ARTICLE VII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors or the shareholders, but the board of directors may not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders provided that the bylaws shall not be altered, amended or repealed by the board of directors.


ARTICLE VIII - Effective Date

The effective date for this corporation shall be March 1, 2017.

ARTICLE IX - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 355 Alhambra Circle, Suite 801, Coral Gables, Florida 33134, and the name of the initial registered agent of the corporation at that address is William B. Milliken, Esq.

*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 familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Registered Agent

3/1/2017  
Date

ARTICLE X - Incorporator

The name and address of the incorporator to these articles is:

<u>Name</u>	<u>Address</u>
William B. Milliken, Esq.	Fowler Rodriguez LLP 355 Alhambra Circle Suite 801 Coral Gables, Florida 33134

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
\_\_\_\_\_  
Incorporator

3/1/2017  
\_\_\_\_\_  
Date

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