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STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 3308-
TALLAHASSEE, FL 32399
FAX: (904) 922-4000 CONTACT: RAY STORMONT
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ALBUN TRADING CORPORATION
FAX AUDIT NUMBER: H95000000069 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/03/1995 TIME REQUESTED: 16:54:55
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003256

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M. BRIM JAN 4 1995

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DIVISION OF CORPORATIONS

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JAN-03-1995 17:51 FROM EMPIRE

January 4, 1995

EMPIRE

SUBJECT: ALBUL TRADING CORPORATION
REF: W95000000146

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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and responsibilities as registered agent for said corporation, and the registered agent's signature.

REGISTERED AGENTS NAME MUST BE LISTED IN THE ARTICLES

Please return 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 (904) 487-6926.

Martha Brim
Corporate Specialist

FOX 602 - B. P. 1000
Letter Number 1000

Division of Corporations - P. O. Box 6322 - Tallahassee, FL 32314

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January 5, 1995

EMPIRE

SUBJECT: ALBUL TRADING CORPORATION
REF: W95000000146

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Please return 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 (904) 487-6926.

Martha Brim
Corporate Specialist

FAX Acd. #: W95000000000
Letter Number: W95000000000

Division of Corporations - P.O. Box 6027
32314

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ARTICLES OF INCORPORATION

OF

ALBUL TRADING CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is ALBUL TRADING CORPORATION, located at 12162 SW 131ST AVENUE, MIAMI, FLORIDA 33186.

**ARTICLE II
INITIAL REGISTERED OFFICE**

The Initial Registered Office of this Corporation in the State of Florida shall be: 12162 SW 131ST AVENUE, MIAMI, FLORIDA 33186.

The Corporation retains the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with Branch Offices in such other cities, or countries, as may from time to time be authorized by its Board of Directors.

**ARTICLE III
DURATION**

The duration of the Corporation is perpetual.

Prepared By
Francis L. Santana, Esq.
28 N. Flagler St., Suite 300
Miami, Florida 33136
P.O. Box No. 270570
CHRYSTAL-1224

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**ARTICLE IV
NATURE OF BUSINESS AND POWERS**

The Corporation may engage in any activity or business permitted under the Laws of the United States of America and/or the State of Florida.

**ARTICLE V
CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is 100. Such shares shall be Common Stock of a single class and shall have \$1.00 per value.

**ARTICLE VI
RIGHT OF TRANSFERABILITY**

The shareholders of this Corporation shall have preemptive rights to acquire unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to, or acquire shares, or to acquire shares issued, outstanding or sold by any Shareholder.

**ARTICLE VII
DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) Director at any time. The name and address of each person who is to serve as a member of the Initial Board of Directors is:

ALFREDO MORALES, 12162 SW 131ST AVENUE, MIAMI, FLORIDA 33186
LAURA MORALES, 12162 SW 131ST AVENUE, MIAMI, FLORIDA 33186
CECILIA MORALES, 12162 SW 131ST AVENUE, MIAMI, FLORIDA 33186

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The members of the First Board of Directors shall hold office for the first year of existence of this Corporation and/or until his/her successor is elected and qualified or appointed, or until his/her earlier resignation, removal from office, or death, which occurs first.

**ARTICLE VIII
INCORPORATOR**

The name and address of each incorporator to these Articles of Incorporation is: FRANCIS X. SANTANA, ESQ., 28 WEST FLAGLER STREET, SUITE 800, MIAMI, FLORIDA 33130.

**ARTICLE IX
OFFICERS OF THE CORPORATION**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ALFREDO MORALES, PRESIDENT - SECRETARY
12162 SW 131ST AVENUE, MIAMI, FLORIDA 33186

LAURA MORALES, VICE PRESIDENT
12162 SW 131ST AVENUE, MIAMI, FLORIDA 33186

CECILIA MORALES, TREASURER
12162 SW 131ST AVENUE, MIAMI, FLORIDA 33186

**ARTICLE X
AMENDMENT OF BY-LAWS**

The By-Laws of this Corporation may be created, amended, changed or replaced by either the Stockholders or the Directors of the Corporation at any duly scheduled Special Meeting called for that purpose.

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ARTICLE XI
AMENDMENT TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' Meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII
MEETING

The Corporation may hold its meetings of Stockholders and/or Directors, either within or without the State of Florida.

IN WITNESS WHEREOF, the undersigned, as Incorporator(s), has/have executed the foregoing Articles of Incorporation on the 2 day of JAN, 1995.

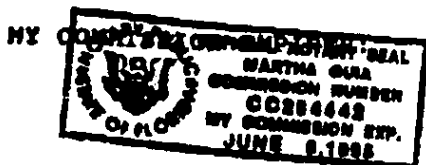
FRANCIS X. SANTANA, Incorporator

STATE OF FLORIDA)
COUNTY OF DADE) SS

BEFORE ME, the undersigned authority, personally appeared FRANCIS X. SANTANA, to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he personally appeared before me at the time of notarization, and is personally known to me and did take an oath.

IN WITNESS WHEREOF, I have set my hand and seal, this 3 day of JAN, 1995.

NOTARY PUBLIC - STATE OF FLORIDA



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DATE: 1/3/85

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CONCORDANCE