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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ALBATROSS DEVELOPMENT INC.

FAX AUDIT NUMBER: H95000000859

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ARTICLES OF INCORPORATION
OF
ALBATROSS DEVELOPMENT, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above-named corporation, a corporation organized under the laws of the State of Florida, and all rights and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ALBATROSS DEVELOPMENT, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its Corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all

RICHARD D. TOBIN
200 S.E. 18th Ct.
Ft. Lauderdale, FL 33316
(305) 763-7279

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venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of (1,000) shares, having an individual par value of (\$1.00) 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 V

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

Marta Zubillaga
3191 Coral Way
Suite 403
Miami, Florida 33145

ARTICLE VI

The initial Board of Directors shall consist of a total of one person and the name and address of the person who is to serve as an initial director is:

Marta Zubillaga
3191 Coral Way
Suite 403
Miami, Florida 33145

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

Marta Zubillaga
3191 Coral Way
Suite 403
Miami, Florida 33145

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ARTICLE VIII

The principal place of the business corporation is:

Marta Zubillaga
3191 Coral Way
Suite 403
Miami, Florida 33145

IN WITNESS WHEREOF, the undersigned incorporate has executed
these articles of incorporation this 10 day of January, 1995.


Marta Zubillaga


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STATE OF FLORIDA)
)SS
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared MARTA ZUBILLAGA, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the state and county aforesaid, this 19 day of January 1995.


Notary Public,
State of Florida

My Commission Expires:



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In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that ALBATROSS DEVELOPMENT, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Miami, County of Dade, State of Florida has named MARTA ZUBILLAGA located at 3181 Coral Way Miami County of Dade, State of Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

Marta Zubillaga
MARTA ZUBILLAGA
Registered Agent

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