

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

csc networks

MAIL TO:
P.O. BOX 5028
TALLAHASSEE, FL 32314

800-342-8086

P95000009246

RECEIVED
FEB - 11 10:03
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 533336 145254A

AUTHORIZATION : *Patricia Pyatt*

COST LIMIT : \$ 70.00

ORDER DATE : January 31, 1995

ORDER TIME : 8:51 AM

300001387303

ORDER NO. : 533336

CUSTOMER NO: 145254A

CUSTOMER: Mr. Jose G. Alberni
MR. JOSE G. ALBERNI

691 Warren Lane

Key Biscayne, FL 33149

DOMESTIC FILING

P95000009246

NAME: ALBERNI GROUP, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

SECRET
TALLAHASSEE, FL 32310

95 FEB - 3 AM 11:07

FILED

Pw
2-3-95
01

ARTICLES OF INCORPORATION
OF
ALBERNI GROUP, INC.

FILED
95 FEB -3 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ALBERNI GROUP, INC.

The address of the principal office of this corporation shall be 691 Warren Lane, Key Biscayne, Florida 33149, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Jose G. Alberni Dir.	691 Warren Lane Key Biscayne, Florida 33149
William J. Alberni Dir.	Same
Jorge G. Alberni Dir.	Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Naya Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on February 3, 1995.

Gail Shelby
Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Gail Shelby
Its Agent, Gail Shelby
Authorized Service Representative
Corporation Service Company

TFR/dgs