

P95000054725

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600001537396
-07/13/95--01093--002
****122.50 ****122.50

SUBJECT: ALBASOFT, INC.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE

7-10-95

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00

Filing Fee

☐ \$78.75

Filing Fee
& Certificate

☐ \$122.50

Filing Fee
& Certified Copy

☐ \$131.25

Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Bernarda Bustamante

Name (printed or typed)

2000 NE 135th Street (808)

Address

N. Miami FL. 33181

City, State & Zip

(305) 9488773

Daytime Telephone number

FILED
95 JUL 13 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHARON L. TALA

JUL 17 1995

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE
7-10-95

ARTICLES OF INCORPORATION

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

FILED
95 JUL 13 PM 3:00
TALLAHASSEE FLORIDA

ARTICLE I

The name of the Corporation shall be:

ALBASOFT, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

To acquire by purchase, lease, devise, or otherwise, to own, use, hold, sell, convey, exchange, lease, mortgage, work, improve, develop, divide, and otherwise handle, deal in, and dispose of real estate, real property, and any interest or right therein, whether as principal, agent, broker, or otherwise, and to manage, build, operate, service, equip, furnish, alter and keep in repair dwellings, apartment houses, hotels, office buildings, store buildings, warehouses, industrial buildings, and real and personal property of every kind, nature and description whether as principal, agent, broker, or otherwise, and generally, to do anything and everything necessary and proper and to the extent permitted by law, in and as to the owning, managing, leasing and operating of real and personal property of any and all kinds; to manufacture, purchase, or otherwise acquire and to own, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, to trade in goods, merchandise, real and personal property and services of every class, kind and description; and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida; and in particular the operation of a business for the purpose of Import, Export, Representation, Purchasing Agents and Travel Consultants.

ARTICLE III

The maximum number of shares of stock that ALBASOFT, INC. is authorized to have at any one time is THREE THOUSAND shares of capital stock, having a par value of ONE DOLLAR per share.

ARTICLE IV

The amount of capital with which this corporation will begin business is (\$2,000.00) TWO THOUSAND DOLLARS.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial street address of this corporation in the State of Florida is:
9810 NW 80th. Avenue, Suite 8A, Hialeah Gardens, FL. 33016.

The mailing address of this corporation in the state of Florida is:
12864 Biscayne Boulevard, Suite 134, North Miami, FL. 33181.

The Board of Directors may from time to time, move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders of the corporation.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors who shall hold office for the first year of existence of the corporation, or until its successors are elected or appointed, and have qualified, are:

President & Treasurer: Bernarda I. Bustamante - 2000 NE 135th Street, Apt. 808
North Miami, FL 33181

Director & Secretary: Carlos R. Bustamante - 2000 NE 135th Street, Apt. 808
North Miami, FL 33181

Director: Luis Mella Arellano - Pasaje Matte 957 Suite 613, Santiago, Chile.

ARTICLE IX

The names of the persons signing these Articles of Incorporation as subscribers and the number of shares of stock which each agree to take, and the value of the consideration therefore, are as follows:

Bernarda I. Bustamante	500 shares	Stock value \$500.00
Carlos R. Bustamante	500 shares	Stock value \$500.00
Luis Mella Arellano	1000 shares	Stock value \$1,000.00
For future assignment	1000 shares	Stock value \$1,000.00

ARTICLE X

The effective date for the existence of this corporation shall be at the time of subscription and acknowledgement, date of file.

ARTICLE XI

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 a majority of the stockholders entitled to vote thereon.

ARTICLE XII

This corporation has named Bernarda I. Bustamante, located at 2000 NE 135th. Street, Apt. 908, North Miami, FL 33181, as its initial registered agent to accept service of legal process within Florida.

Bustamante
.....

Bernarda I. Bustamante

Date 07/10/95

Bustamante
.....

Carlos R. Bustamante

Date 07/10/95

M.
.....

Luis Mella Analleng

date 07/10/95

Lisset Gutierrez
"OFFICIAL SEAL"
Lisset Gutierrez
My Commission Expires 12/8/96
Commission #CC 245097

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
95 JUL 13 PM 12:27
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ALBASOFT, INC.

2. The name and address of the registered agent and office is:

Bernarda Bustamante
(NAME)

2000 NE. 135th Street (808)
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

N. Miami FL 33181
(CITY/STATE/ZIP)

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.

B. Bustamante
(SIGNATURE)

07/10/95
(DATE)



P95000054725

Importaciones & Exportaciones

October, 13th., 1995

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Mrs. Mortham:

In my position of Secretary of ALBASOFT, INC., it is my duty to inform you that the Board of Directors of ALBASOFT, INC., a Florida Corporation registered under file # P95000054725, has approved a change in the official address from:

9810 NW 80th. Avenue
Hialeah Gardens, FL 33016

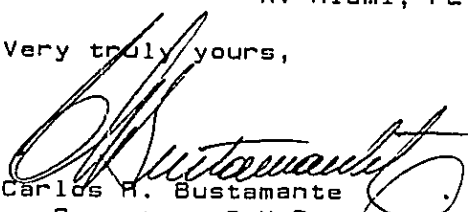
To its new address:

2000 NE 135th. Street - Suite 808
N. Miami, FL 33181

The Mailing address Remains the same:

12864 Biscayne Blvd. Suite 134
N. Miami, FL 33181.

Very truly yours,


Carlos R. Bustamante
Secretary & V.P.

Yntu

10.17.95

P95000054725

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: ALBASOFT, INC EIN or SS#: 65-0597537

Address: 12864 Biscayne Blvd Suite 134
N. Miami FL 33181

Amount: \$35.00 Date Paid 06/12/96

Reason for claim: The registered agent was changed on the 1996 Corporation

Annual Report for ALBASOFT, INC. (CHARTER #P95000054725)

Certified true and correct this 12 day of July, 1996.

Signature [Signature]

* Must be completed if authority is other than Section 215.26, Florida Statutes.
LFJ/AMENDMENT

For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim:	Amount of recommended refund \$ <u>35.00</u>
The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on	
State Treasurer's Receipt No. <u>01113-002</u> dated <u>6-18-96</u>	
Name of account	<u>4520213000145300000000010000</u>
Statutory Authority for Collection	<u>607.0122</u>
It is requested that payment be made from the following account:	
NAME OF ACCOUNT: <u>45202130001453000000022002000</u>	
Certified true and correct this _____ day of _____, 19____	
Department of State, Division of Corporations	(Authorized Signature and Title)

ALBASOFT INC.

Importaciones & Exportaciones

June, 12th., 1996

Florida Department of State
Ms. Sandra B. Martham
Secretary of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

900001865469
-06/18/96--01113--002
*****35.00 *****35.00

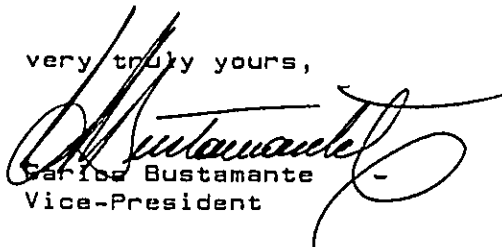
Dear Ms. Mrtham:

I would like to present my apology for the mistake I made
when I sent you my Statement of change of registered Office
I forgot to send you the correspondent FEE of \$35.00.

Enclosed please find my check for that amount

Thanks for your kind attention to this letter.

very truly yours,


Carlos Bustamante
Vice-President

~~*1789,524, 133, 671*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 21, 1996

Carlos Bustamante
% ALBASOFT, INC.
12864 Biscayne Blvd., Suite 134
North Miami, FL 33181

SUBJECT: ALBASOFT, INC.
Ref. Number: P95000054725

We have received your document for ALBASOFT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent address was changed on the 1996 Corporation Annual Report filed on June 19, 1996. Therefore the change is not required.

Please complete the enclosed refund application and return it to this office for processing.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 696A00031012