

May 27 1997

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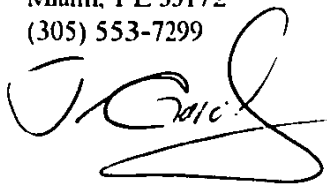
Florida Department of State  
Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314

SUBJECT: ALBA CORPORATION

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

\$70.00  
Filing Fee

From: Jorge A. Garcia  
1015 NW 106<sup>th</sup> Ave. Circle  
Miami, FL 33172  
(305) 553-7299



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-05/30/97--01083--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

JUN 2 11:58 BSB

W97-12848

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

97 JUN 12 AM 10:48

FILED

JUN 11 11:58



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 2, 1997

JORGE A. GARCIA  
1015 N.W. 106TH AVENUE CIRCLE  
MIAMI, FL 33172

SUBJECT: ALBA CORPORATION  
Ref. Number: W97000012848

We have received your document for ALBA CORPORATION and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 497A00029710

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Article of Incorporation.

### ARTICLE I - NAME

The name of the corporation is "Alba Marine Corporation" (Hereinafter referred to as the "Corporation").

### ARTICLE II - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be 1015 NW 106<sup>th</sup> Ave. Circle, Miami, FL 33172.

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Mr. Oscar Rodriguez of 972 E. 31 St., Hialeah, Florida 33013.

### ARTICLE V - INCORPORATOR

The name of the Incorporator is Jorge A. Garcia and his address is 1015 NW 106<sup>th</sup> Ave. Circle, Miami, Florida 33172.

The Corporation shall have five Directors initially and their names and address are:

*Jorge A. Garcia	1015 NW 106 Av. Circle, Miami, Florida 33172
*Alba M. Garcia	1015 NW 106 Av. Circle, Miami, Florida 33172
*Jorge L. Garcia	1015 NW 106 Av. Circle, Miami, Florida 33172
*Daniel A. Garcia	1015 NW 106 Av. Circle, Miami, Florida 33172
*Mayra V. Garcia	1015 NW 106 Av. Circle, Miami, Florida 33172

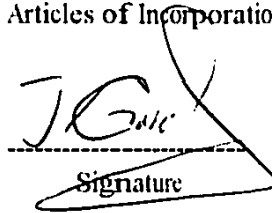
The number of Directors may be increased or diminished from time to time by the by-laws, but shall never be less than two.

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TALLAHASSEE, FLORIDA  
STATE

**Purpose**

The general purpose for which this Corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the General Corporation Act of The States of Florida, and any amendments thereto, and in connection therewith, this Corporation shall have and may exercise any and all power conferred from time by law upon corporations formed under such Act.

The undersigned incorporator has executed these Articles of Incorporation this 27<sup>th</sup> day of May 1997.

  
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Signature

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

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

Oscar Rodriguez  
972 E. 31 St.,  
Hialeah, Florida 33013

*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.*

  
Signature

6-8-97  
Date

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TALLAHASSEE, FLORIDA