

Charter Number Only

1900074832

JOSE BATISTA DO NOCIMENTO

Requestor's Name
848 Brickell Ave. #625

Address
Miami FL 33131

City State ZIP Phone

350-4000-0

000002279510--8

--08/28/97--01044--014

****122.50 ****122.50

CORPORATION(S) NAME

Admiral Int'l Corp.



Empire Toll Free: 1-800-432-3028

97 AUG 28 AM 11:46

FILED

DEPT. OF STATE
OFFICE OF THE SECRETARY

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

| | |
|----------------|--|
| Name | |
| Availability | |
| Document | |
| Examiner | |
| Updater | |
| Verifier | |
| Acknowledgment | |
| W.P. Verifier | |

Certified Copy

97 AUG 28 PM 10:15
U.S. DEPT. OF STATE
OFFICE OF THE SECRETARY

CR2E031 (R8-85)

**ARTICLES OF INCORPORATION
OF
ADMIRAL INT'L CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is **ADMIRAL INT'L CORP.**

ARTICLE II

The mailing address of this corporation shall be 5101 N.W. 21st Avenue, suite # 141, Fort Lauderdale, 33309.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 with a value of \$ 1.00 per share.


ARTICLE IV

The name and address of the initial registered agent is JANICE CECILIO TAMBURY, 5101 N. W. 21st Avenue, suite # 141, Fort Lauderdale, 33309.

ARTICLE V

The name and address of the incorporation's agent in these Articles of Incorporation is JANICE CECILIO TAMBURY, 5101 N. W. 21st Avenue, suite # 141, Fort Lauderdale, 33309.

The undersigned has executed these Articles of Incorporation this 28th day of August, 1997.

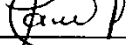

JANICE CECILIO TAMBURY
Incorporator's Agent

**CERTIFICATE OF DESIGNATION
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 incorporation is: ADMIRAL INT'L CORP.

The name and address of the registered agent and office is: JANICE CECILIO TAMBURY, 5101 N. W. 21st Avenue, suite # 141, Fort Lauderdale, 33309

Signature: 
(corporate officer)

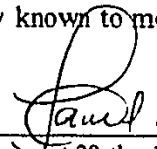
Title : Agent

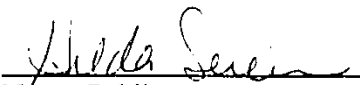
Date : August 28th, 1997

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.

STATE OF FLORIDA }
 } SS.
COUNTY OF DADE }

The foregoing instrument was acknowledged before me this 28th day of August, 1997 by JANICE CECILIO TAMBURY who is personally known to me and has produced her Passport identification number CH 397583.

Signature: 
Date : August 28th, 1997


Notary Public
Commission Number: CC429682



HILDA SEREIN
My Commission CC429682
Expires Dec. 27 1998
Bonded by HAI
800-422-1885

97 AUG 28 PM 11:46
FILED
CLERK OF DISTRICT COURT
FALL ANCHOR FLORIDA