# P99000053311

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

100002900941--1 -06/10/93--01079--001 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

June 8, 1999

Saura Moralis.

RE: ALBUL INVESTMENTS CORP.

## Gentlemen:

Enclosed is the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely

99 JUN 10 PM 2: 44
SECRETARY OF STATE
TALLAHASSEF, FI OBLE

## ARTICLES OF INCORPORATION

### ALBUL INVESTMENTS CORP.

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

# ARTICLE I - CORPORATE NAME

The name of the corporation is **ALBUL INVESTMENTS CORP** 

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activity(ies) or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

#### ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name of the Initial Registered Agent and the street address of the Initial Registered Agent office is Laura M. Morales, 861 NW 135th Ct, Miami, FL 33182

The principal office of the corporation is at 861 NW 135th Ct., Miami, FL 33182

#### ARTICLE VI - INITIAL DIRECTORS AND OFFICERS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

## OFFICERS:

President, Laura M Morales, 861 NW 135 Ct, Miami, FL 33182 Vice-President, Mauricio A. Wagui, 861 NW 135 Ct, Miami, FL 33182

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Laura M. Morales, 861 NW 135 Ct, Miami, FL 33182 Mauricio A Wagui, 861 NW 135 Ct, Miami, FL 33182

**IN WITNESS WHEREOF**, the undersigned subscribers have executed these Articles of Incorporation this 8th day of June, 1999.

Laura M Morales

Mauricio A. Wagui

# CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

#### ALBUL INVESTMENTS CORP.

# Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation, has named LAURA M. MORALES, 861 NW 135 Ct, Miami, Fl 33182 as its Registered Agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Laura M. Morales

June 8, 1999