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### Ingrid Suarez, Esq.

922 SCRUB JAY DRIVE, ST. AUGUSTINE, FLORIDA 32092 TEL: 904-829-2736, EMAIL: IS SUAREZ@HOTMAIL.COM

May 23, 2008

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

Re: ARTIFLOR, Inc.,
Filing of Articles of incorporation

Enclosed please find an original and one copy of the Articles of Incorporation and a check in the amount of \$87.50 for filing fee, a certified copy and a certificate. Please return the certified copy to my attention at 922 Scrub Jay drive, St Augustine, Fl 32092.

Sincerely,

Ingrid Suarez, Esq.

## ARTICLES OF INCORPORATION Of ARTIFLOR, INC.

FILED

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SECRETARY OF STATE YALLAHASSEE, FLORIDA

### ARTICLE I: NAME

The name of this corporation is **Artiflor**, **Inc.**, (hereinafter referred to as "the Corporation").

### ARTICLE II: PRINCIPAL OFFICE

The initial principal place of business shall be: Calle 1era esquina Carret Duarte Vieja, Sector La Venta, Santo Domingo Oeste, Republica Dominicana.

The mailing address of this corporation shall be: EPS# P-2944, P.O. Box 025522, Miami, FL 33102-5522

### ARTICLE III: TERM & EFFECTIVE DATE

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

### ARTICLE IV: PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business.

### ARTICLE V: SHARES

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares.

### ARTICLE VI: INITIAL DIRECTORS AND OFFICERS

The names of the initial officers and directors, who shall serve until their successors are duly qualified, are as follows:

#### President

Angela Leon Tirado EPS# P-2944, P.O. Box 025522, EPS# P-2944, P.O. Box 025522, Miami, FL 33102-5522

Vice President

Clara D. Leon Tirado

Miami, FL 33102-5522

### Secretary

Giovanna Leon EPS# P-2944, P.O. Box 025522, Miami, FL 33102-5522

#### Treasurer

Luciano Leon Tirado EPS# P-2944, P.O. Box 025522, Miami, FL 33102-5522

### ARTICLE VII: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is Ingrid Suarez, and the address of the registered agent is 922 Scrub Jay Drive, Saint Augustine, Fl 32092.

### ARTICLE VIII: **INCORPORATOR**

The name and street address of the person signing these articles, as Incorporator is Ingrid Suarez, 922 Scrub Jay Drive, Saint Augustine, Fl 32092.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on this 15 day of May, 2008.

Ingrid Suarez Incorporator

#### ACCEPTANCE BY DESIGNATED REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated Corporation, at the place designated above. I accept the appointment as registered agent and agree to act in this capacity.

Dated this 15 day of May, 2008.

Registered Agent