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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

roxana solano enterprises v, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10 SEP 30 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)
ARTICLES OF INCORPORATION
OF
ROXANA SOLANO ENTERPRISES V, INC.
A FOR PROFIT CORPORATION

The undersigned incorporator hereby files these Articles of Incorporation in order to form a for profit corporation under the laws of the State of Florida.

ARTICLE I.
Name and Principal Place of Business

The name of this Corporation shall be ROXANA SOLANO ENTERPRISES V, INC. located at 150 Alhambra Circle, Suite 1240, Coral Gables, Florida 33134

ARTICLE II
Nature of Business

Any purpose authorized by law.

ARTICLE III
Initial Officers and Directors

ROXANA SOLANO

President, Secretary and Director

ARTICLE IV
Incorporator

The name and street address of the Incorporator of this Corporation, is as follows:

Jorge A. Fernandez, P.A.
150 Alhambra Circle
Suite 1240
Coral Gables, Florida 33134

ARTICLE V
Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI
Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 150 Alhambra Circle, Suite 1240, Coral Gables, Florida 33134. The name of the initial Registered Agent of this Corporation at the above address shall be Jorge A. Fernandez, Esquire.

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ARTICLE VII
Number of shares and par value

There shall be 100 shares issued at \$ 1.00 Par Value.

ARTICLE VIII
By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set her hand and seal this 28th day of September, 2010.

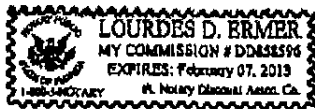
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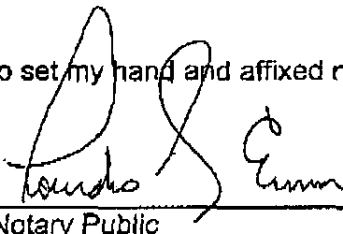
Jorge A. Fernandez

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, JORGE A. FERNANDEZ, to me well known and well known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 28th day of September, 2010.




Notary Public
State of Florida at Large

My Commission Expires:

(SEAL)

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CERTIFICATE DESIGNATING REGISTERED AGENT^{10 SEP 30 PM 2:18}
AND REGISTERED OFFICE

In compliance with Florida Statutes, the following is submitted: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROXANA SOLANO ENTERPRISES V, INC, desiring to organize as a corporation under the laws of the State of Florida, has designated 150 Alhambra Circle, Suite 1240, Coral Gables, Florida 33134 as its initial Registered Office and has named Jorge A. Fernandez located at said address as its initial Registered Agent.

By: 
JORGE A. FERNANDEZ

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes relative to keeping open said office.


JORGE A. FERNANDEZ

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