

Florida Department of State Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION GUARAMO, INC.

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11 JAN 31 AM 10: 34

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

GUARAMO, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida. General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE -1-NAME

The name of the corporation shall be:

GUARAMO, INC.

The principal place of business of this corporation shall be:

2180 BAY DRIVE #8-B, MIAMI BEACH FL 33141

ARTICLE -II-NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE -III-CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 PER VALUE

ARTICLE -IV-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE -V-OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

RICARDO J. PIMENTEL President

2180 BAY DRIVE #8-B, MIAMI BEACH FL 33141

RICARDO J. PIMENTEL Secretary

2180 BAY DRIVE #8-B, MIAMI BEACH FL 33141

GUSTAVO A. RAMIREZ DIRECTOR

2180 BAY DRIVE #8-B, MIAMI BEACEI FL 33141

ARTICLE –VI-NCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

RICARDO J. PIMENTEL

2180 BAY DRIVE #8-B, MB FL 33141

IN WITNESS WHERE OF, the undersigned incorporator has executed these Articles of incorporation this day of January 31, 2011.

Signature of incorporator



411 JAN 3,1 AM 10: 34

SEGRETARY OF STATE CERTIFICATE OF TALLAHASSEE. FLORIDA

DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-325, 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:

GUARAMO, INC.

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

RICARDO J. PIMENTEL 2180 BAY DRIVE #8-B, MB FL 33141

Signature

Title: PRESIDENT

Date: /-31-11

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date: VAM -S -2

Prepared by: BRD SERVICES INC, 210 71" Street Suite 301, Minttl Beach, Pt 33141
Telephone: 305-535-4264 Fix: 785-228-0471