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Florida Department of State
Division of Corporations
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Account Number : 072450003255
Phone : (305)634-3694
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FLORIDA PROFIT/NON PROFIT CORPORATION
FRANCA CITIBAG, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	$78.75

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H11000184323

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: FRANCA CITABAG, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address	Mailing address, if different is:
3001 PONCE DE LEON BLVD.	3001 PONCE DE LEON BLVD.
SUITE 211	SUITE 211
CORAL GABLES, FLORIDA 33134	CORAL GABLES, FLORIDA 33134

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
GENERAL PURPOSE

ARTICLE IV SHARES
The number of shares of stock is: 100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: OSCAR JOSE INFANTE - DIR.-PRESIDENT
Address: 3001 PONCE DE LEON BLVD.
SUITE 211
CORAL GABLES, FLORIDA 33134

Name and Title: CARLOS HUGO FRANCANO - DIR.- SEC.-TREAS.
Address: 3001 PONCE DE LEON BLVD.
SUITE 211
CORAL GABLES, FLORIDA 33134

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

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ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: MIRTA PEREZ
Address: 1492 S. MIAMI AVE
MIAMI, FLORIDA 33130

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:
Name: OSCAR JOSE INFANTE
Address: 3001 PONCE DE LEON BLVD. SUITE 211
CORAL GABLES, FLORIDA 33134

~~3001 PONCE DE LEON BLVD. SUITE 211~~
~~CORAL GABLES, FLORIDA 33134~~

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

Required Signature/Registered Agent — 7/19/11 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator — 7/19/11 Date

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