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Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

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FLORIDA PROFIT/NON PROFIT CORPORATION FELIZE MANAGEMENT, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 NOV 10 AMII: 27

ARTICLES OF INCORPORATION OF

FELIZE MANAGEMENT, INC.

ARTICLE I - NAME

The name of this Corporation is

FELIZE MANAGEMENT, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE IU - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

1110 BRICKELL AVE, SUITE 315 MIAMI, FL 33131

The name of the initial Registered Agent of this

Corporation is:

MARIE F ELIZEE

MICHAEL K. FISH, C.P.A., P.A. 7700 N. KENDALL DRIVE SUITE 606 MIAMI, FL 33156

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address' of the initial director of this Corporation is:

MARIE F ELIZEE
1110 BRICKELL AVE, SUITE 315
MIAMI, FL 33131

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

MARIE F ELIZEE
1110 BRICKELL AVE, SUITE 315
MIAMI, FL 33131

ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE X - INDEMNIFICATION

11 NOV LO AMIL: 27

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this / day of November, 2011.

MARIE RELIZEE

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation. I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48,091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on

this _____ day of November, 2011.

MARIE FLEVIZEE

Registered Agent

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