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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
SUAREZ MUSEUM, INC.**

Certificate of Status	0
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Fax Server , PAGE 02



May 2, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CLARA GIRALDO, P.A.

SUBJECT: SUAREZ MUSEUM, INC.  
REF: W12000024190

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: E12000121313  
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*H12 0001213133*

**ARTICLES OF INCORPORATION**

**OF**

**SUAREZ MUSEUM, INC.**

In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

**SUAREZ MUSEUM, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**11401 SW 40 ST SUITE # 309  
MIAMI, FL. 33165**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

SUAREZ MUSEUM OF FINE ARTS AND UNIQUE SPECIMENS IS A COMPANY COMMITTED TO THE WORLD-WIDE COLLECTION AND EXHIBITION OF FINE ART AND UNIQUE SPECIMENS IN AN EFFORT TO EDUCATE PEOPLE OF ALL BACKGROUNDS AND AGES ABOUT THE RESPONSABILITY FOR WILD LIFE CONSERVATION AS WELL AS KNOWLEDGE OF FINE ART AND COLLECTIBLES.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

**BY MINUTES AND BY LAWS**

**CLARA GIRALDO P.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300**

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**ARTICLE V**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address(P.O. Box NOT acceptable)of the registered agent is:

**LUIS SUAREZ  
11401 SW 40 ST SUITE # 309  
MIAMI, FL. 33165**

**ARTICLE VI**

**INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(as) and specific title(s):

**LUIS SUAREZ  
11401 SW 40 ST SUITE # 309  
MIAMI, FL. 33165**

**PRESIDENT**

**DAYAMY RODRIGUEZ  
11401 SW 40 ST SUITE # 309  
MIAMI, FL. 33165**

**VICEPRESIDENT**

The name and address of the incorporator executing these Articles of Incorporation is

**LUIS SUAREZ  
11401 SW 40 ST SUITE # 309  
MIAMI, FL. 33165**

The undersigned incorporator(s) has (have) executed these Articles of incorporation this 30 day APRIL 2012

  
**LUIS SUAREZ**

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, 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 is:

**SUAREZ MUSEUM, INC.**

2. The Name and Address of the registered agent and office is

**LUIS SUAREZ  
11401 SW 40 ST SUITE # 309  
MIAMI, FL. 33165**

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TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

*Luis Suarez*  
Dated: APRIL 30, 2012

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