100010<sup>11</sup>70136 Division of Corporations

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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Account Number: 071001002335 Phone

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## FLORIDA PROFIT CORPORATION OR P.A.

ABSOLUTE INNOVATIONS, INC.

Certificate of Status	n
Certified Copy	1
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## ARTICLES OF INCORPORATION of ABSOLUTE INNOVATIONS, INC.

We, the undersigned subscribers to these articles of incorporation, person competent to contract, do hereby associate ourselfves for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

Section 1.01 Name:
The name of the incorporation is:
ABSOLUTE INNOVATIONS, INC.

Section 2.01 Capital Stock and Initial Capital: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of five dollars par value each, no pre-emptive rights, non-assessable. The initial capital for which this corporation will begin business shall not be less than five hundred dollars.

Section 3.01 Term of Existence and Address:

This corporation shall have perpetual existence and its corporate existence shall commence at the time of filing the Articles of Incorporation. The post office address of this corporation in the State of Florida shall be:

9774 SW 210 TERRACE MIAMI, FL 33189

Section 4.01 Name of Directors and Subscribers:

The Board of Directors of this corporation shall consist of not less than one member, initially, but may be increased from time to time, never less than one director. The name and address of the initial Board of Directors for the first year of the corporation existence is:

JOHN R BURNS
ANDERSON D JAGLAL
JOSEPH R. PACETTI
DAVID S. DUARTE
ADDIEL CHACON
MAURICIO R. ESCOBAR
OSCAR J. PALOMINO

9398 HAITIAN DRIVE MIAMI, FL 33189 PRESIDENT 9774 SW 210 TERRACE MIAMI, FL 33189 VICE-PRES 10055 SW 215 STREET MIAMI, FL 33189 VICE-PRES 18140 SW 110 AVE MIAMI, FL 33157 VICE-PRES 10030 SW 212 ST MIAMI, FL 33189 MICE-PRES 15527 SW 138 CT MIAMI, FL 33177 VICE-PRES 9700 DOMINICAN DR MIAMI, FL 33189 SECR/TREAS

Section 5.01 Nature of Business:

This corporation shall engage in activity of business permitted under the laws of the United States and the State of Florida.

Section 6.01: Checking Account:

This corporation shall open a bank account requiring 2 signatures, it will be any 2 of the officers to sign the checks...

Section 7.01 Resident Agent and Acknowledgement:

In pursuance of Chapter 48,091, Florida Statues, the following is submitted in compliance with said ACT: That ABSOLUTE INNOVATIONS, INC., desiring to organize under the laws of the State of Florida with its principal office, as we have indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida as its agent to accept service of process within this state. I accept duties and responsibilities as Registered Agent.

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ABSOLUTE INNOVATIONS, INC.

ACKNOWLEDGEMENT: ANDERSON D JAGLAL 9774 SW 210 Terr Miami, FI 33189
1. ANDERSON D. JAGLAL, having been named to accept service of process for the above state corporation, at place designated in this certificate, hereby accept such nomination, agree to act in the aforesaid capacity, and agree to comply with the provision of said ACT relative to keeping open said office.

ACCEPTED BY: Anderson A Local D

In witness whereof, the subscribers has hereunto set their hand and seal this 24th day of

HAMP BURNS

ANDERSON D.JAGLAL

ANDERSON D.JAGLAL

Owent Pora

DAVID S. DUADZO

AFT

ADDIEL CHACON

MAURICIO R. ESCOBAR

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ADDIEL CHACON 10030 SW 212 ST MIAMI, FL 305-969-2237

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SECRETARY OF STATE