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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: 4 N Developers, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

And the second second

\$87.50 for Filing Fee, Certified Copy and Certificate

FROM:

Ana M. Mato, Esq. 3850 Bird Road, 2nd floor Miami, FL 33146 305-461-4777

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ARTICLES OF INCORPORATION

4 N Developers, Inc.

Colon Mark Street Stree The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

4 N Developers, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1501 Venera Avenue, Suite 340 Coral Gables, FL 33146

SHARES ARTICLE III

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

100

ARTICLE IV **OFFICERS**

The affairs of the Corporation shall be administered by the following officers:

NAME

TITLE

ADDRESS

Mauro B. Nannini

President

1501 Venera Avenue, Suite 340

Coral Gables, FL 33146

Mauro R. Nannini

Vice President

1501 Venera Avenue, Suite 340

Coral Gables, FL 33146

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

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Mauro B. Nannini 1501 Venera Avenue, Suite 340 Coral Gables, FL 33146



INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Mauro B. Nannini

1501 Venera Avenue, Suite 340

Coral Gables, FL 3146

Mauro B. Nannini, Incorporator

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

Mauro B. Nannini, Rossiand Agent