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FLORIDA PROFIT CORPORATION OR P.A.

ONLY SUPPLIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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**ARTICLES OF INCORPORATION**

*The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be: **ONLY SUPPLIES, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**6123 NW 72<sup>ND</sup> AVENUE  
MIAMI, FL 33166**

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**ARTICLE III SHARES**

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

**100 Shares of \$1.00**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**SANDRA POSADA  
12916 SW 133CT # B  
MIAMI, FL 33186**

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**JUAN C CASTAÑO  
CARRERA 26 D # 36 A SUR - 30 # 122  
MEDELLIN, COLOMBIA**

**ARTICLE VI DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

**JUAN C CASTAÑO  
CARRERA 26 D # 36 A SUR - 30 # 122  
MEDELLIN, COLOMBIA  
PRESIDENT**

**GLORIA P. ALZATE  
CARRERA 26 D # 36 A SUR - 30 # 122  
MEDELLIN, COLOMBIA  
VICE-PRESIDENT**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
7<sup>th</sup> day of November 2001.

  
Juan C. Castaño - President

  
Gloria P. Alzate - Vice-President

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

Pursuant to the provisions 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: **ONLY SUPPLIES, INC.**
- 2. The name and address of the registered agent and office is:

**SANDRA POSADA**

\_\_\_\_\_  
(NAME)


**12916 SW 133CT # B**

\_\_\_\_\_  
(P.O.BOX NOT ACCEPTABLE)

**MIAMI, FL 33186**

\_\_\_\_\_  
(CITY/STATE/ZIP)

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.

  
\_\_\_\_\_  
Sandra Posada - Register Agent.

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