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02 APR -5 PM 12:32

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address

Phone #

Alberto Davice  
506 NW 107th Av. #3  
Miami Florida 33172

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

4-11  
(4)

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

02 APR -5 PM 12:32

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

ARTICLE I NAME

The name of the corporation shall be:

CUBICASE ENTERPRISES #1 INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

7891 W. FLAGLER ST. #247  
MIAMI FLORIDA 33144

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT  
& STREET ADDRESS

Mario Sosa  
1393 SW. 1st. ST. # 420 D  
Miami Florida 33135

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are):

Alberto Davice  
506 NW. 107th Av. #3  
Miami Florida 33172

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

April 01, of 2002

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Signature

## ARTICLE VI OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President

Alberto Davice  
506 NW 107th Av. #3  
Miami Florida 33172

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## CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

CUBICASE ENTERPRISES #1 INC

2. The name and address of the registered agent and office is:

Mario Sosa  
1393 SW 1st. St #420D  
Miami, Fl. 33135

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

  
(Registered Agent)

DATE 04-01-02