

OFFICE USE ONLY (DOCUMENT #)

**LARUS CORPORATE FILING SERVICE**

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

600005307106--8

-04/19/02--01018--003

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OFFICE USE ONLY

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

1. SON'S CIRCLE, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
02 APR 19 AM 9:55  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

RECEIVED  
02 APR 19 AM 7:58  
DIVISION OF REGISTRATION

4/19

ARTICLES OF INCORPORATION

of SON'S CIRCLE, INC.

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: SON'S CIRCLE, INC.  
Address of the Corporation: 18321 S.W. 143 CT.  
MIAMI, FL. 33177

FILED  
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TALLAHASSEE FLORIDA

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100  
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:  
18321 S.W. 143 CT., MIAMI, FL. 33177  
and the name of the initial registered agent at such address is MAGDA GARCIA

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

(X) M. Garcia

Signature of Registered Agent

4/10/02

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director : (All persons listed after the first are additional directors)

1. HUMBERTO GARCIA, P/T/S } 18321 S.W. 143 CT.  
MAGDA GARCIA, VP } MIAMI, FL. 33177

Article 7: The Name and address of the incorporator is:

HUMBERTO GARCIA, P/T/S } 18321 S.W. 143 CT.  
MAGDA GARCIA, VP } MIAMI, FL. 33177

In witness whereof I have subscribed my name

(X) M. Garcia

Signature of Incorporator