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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Subject Absolut Ventures, Inc. Enclosed is an original and two (2) copies of the articles of incorporation and a check for **\$70.00 ⊠** \$78.75 **\$78.75** \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certified Copy & Certified Copy Certified Copy & Certificate (ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

FILED

ARTICLES OF INCORPORATION OF

Absolut Ventures, Inc.

03 APR 15 PM 2: 39 SCURETARY OF STATE TALLAHASSEE, FLORIDA

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: Absolut Ventures, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8004 N.W. 154 St., #255 Miami Lakes, Florida 33016

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1000 at \$1.00 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Miguel A. Perez 8004 N.W. 154 St. #255 Miami Lakes, Florida 33016

Felipe Inoa 8004 N.W. 154 St., #255 Miami Lakes, Florida 33016

ARTICLE V ____ INITIAL REGISTERED AGENT AND STREET ADDRESS

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

David T. Perez, Esq. 7590 N.W. 186 Street, Suite 206 Miami, Florida 33015

<u>ARTICLE VI ___ INCORPORATOR</u>

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

Nellie Akalp 30141 Agoura Rd., Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

1.03

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to timply with the provisions of all statutes relating to the proper and complete performance of thy duties, and I am familiar with and accept the obligations of my position as registered agent.

David T. Perez, Esq., Registered Agent

Date