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| Special Instructions to Filing Officer: | | |
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| LAZARUS CORPORATE FILI | ING SERVICE | |
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| 3320 S.W. 87 AVENUE | | |
| MIAMI, FLORIDA (305)552-5973 | | |
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| CORPORATION NAME(s) & I | OOCUMENT NUMBER(S) (if known): | |
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| Walk in Pick up time | 2-00 Certified Copy | |
| Mail out Will wait | Photocopy Certificate of Status | |
| NEW FILINGS | AMENDMENTS | |
| Profit | Amendment | |
| NonProfit | Resignation of R.A., Officer/Director | |
| . Limited Liability | Change of Registered Agent | |
| Domestication | Dissolution/Withdrawal | |
| Other | Merger | |
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| OTHER FILNGS | REGISTRATION/ QUALIFICATION | |
| Annual Report | Foreign | |
| Fictitious Name | Limited Partnership | |
| Name Reservation | Reinstatement | |

Trademark

Examiner's Initials

Other

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:

STAL BOAL ESTATE MANAGEMENT & INVESTMENT CORP.

ARTICLE II - PRINCIPAL OFFICE

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

8500 SW 8 ST. soite 252 Wiami, Fc. 33144.

ARTICLE IIL-SHARES

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

100/5HARES.

<u>ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

Forrest Sygman, RSQUIRE. 8603 S. Dixie Hwy. Juite 303 Hiami, FL. 33143.

ARTICLE V - INCORPORATOR

| The name and street address of the incorporator to these Articles | s of |
|---|-------|
| Incorporation is: | 3 |
| Emily Echavarria, 8500 SUS ST. #052 | 7 7 T |
| 8500 SW8 ST. #052 | 第二二 |
| Miani, th. 33144. | 聖品 |
| The undersigned incorporator has executed these Articles of | |
| The undersigned incorporator has executed these Articles of Incorporation this dgy_of Ctrose 20 | -ST ? |
| Quels Chavania | 14T 9 |
| Signature | |
| | |

ARTICLE VI- DIRECTOR(S)

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

Emily Echavarria, P-V-S-T-D 8500 SW 8 ST: Suite 252 Miami, A. 33/44.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature