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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:

ONE THOUSAND CORP

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE II - PRINCIPAL OFFICE

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

2922 NW 25 AVENUE MIAMI, FL, 33142

#### **ARTICLE III - SHARES**

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

100

## ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HEBERT ANTONIO DUARTE BONILLA 2922 NW 25 AVENUE MIAMI, FL, 33142

### ARTICLE V - INCORPORATOR

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

> HEBERT ANTONIO DUARTE BONILLA 2922 NW 25 AVENUE MIAMI, FL, 33142

The undersigned incorporator has executed these Articles of Incorporation this OCT\_ day of \_\_\_\_

#### ARTICLE VI- DIRECTOR(S)

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

> HEBERT ANTONIO DUARTE BONILLA 2922 NW 25 AVENUE MIAMI, FL, 33142

#### 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