

**Electronic Articles of Incorporation  
For**

P05000092459  
FILED  
June 29, 2005  
Sec. Of State  
tburch

UNDERNEATH, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

UNDERNEATH, INC

**Article II**

The principal place of business address:

5605 SW 74 ST  
MIAMI, FL. US 33143

The mailing address of the corporation is:

5605 SW 74 ST  
MIAMI, FL. US 33143

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

LAURA LEISECA-FERNANDEZ  
1200 SAN REMO AVE.  
CORAL GABLES, FL. 33146

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAURA LEISECA-FERNANDEZ

### **Article VI**

The name and address of the incorporator is:

LAURA LEISECA-FERNANDEZ  
1200 SAN REMO AVE  
CORAL GABLES, FL 33146

Incorporator Signature: LAURA LEISECA-FERNANDEZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
LAURA LEISECA-FERNANDEZ  
1200 SAN REMO AVE  
CORAL GABLES, FL. 33146 US

Title: VP  
JUAN D FERNANDEZ  
1200 SAN REMO AVE  
CORAL GABLES, FL. 33146 US

### **Article VIII**

The effective date for this corporation shall be:

08/01/2005