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LAZARUS CORPORATE FILING SERVICE

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out ☐ Photocopy Will wait Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

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ARTICLES OF INCORPORATION

SECHETARY UF STATE TALLAHASSEE, FLORIDA

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:

1

The name of the corporation shall be:

SIRENA DE LOS 7 MARES, INC.

ARTICLE - II - PRINCIPAL OFFICE:

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

1602 ALTON ROAD, APT. # 556, MIAMI BEACH, FL. 33139

ARTICLE - III - SHARES:

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

100 SHARES - \$ 10.00 EACH - PAR VALUE

ARTICLE - IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of initial registered agent is:

JOSE M. BOZA, 1602 ALTON ROAD., APT. # 556, MIAMI BEACH, FL, 33139

ARTICLE - V - INCORPORATOR:

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

JOSE M. BOZA, 1602 ALTON ROAD, APT. # 556, MIAMI BEACH, FL. 33139

The undersigned incorporator has executed these Articles of Incorporation this 17 day of <u>JANUARY</u> 2006

Signature/Incorporator

ARTICLE - VI - DIRECTOR(S):

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

JOSE M. BOZA, 1602 ALTON ROAD, APT. # 556, MIAMI BEACH, FL. 33139 - PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT:

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

Signature/Registered Agent

0//17/06 Date