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36 JAN 18 PM 3: 02

SECRETATION STATE

195

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SURJECT: 24 / 7 Holdings, Inc.		
(PROPOSED CORPORA)	FE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)
England are an original and are (1) some of the ortic	.1	111-6
Enclosed are an original and one (1) copy of the artic	les of incorporation and	a check for:
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Georgina T. Punales		
	Printed or typed)	
15300 SW 81 Lane	•• •	
- A	ddress	
Miami FL USA 33193		
City, S	State & Zip	
305 382 4352		

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

24 / 7 Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

15300 SW 81 Lane Miami FL USA 33193

ARTICLE III PURPOSE

- The purpose for which the corporation is organized is:
- To Develop Real Property and to do any and every activity or enterprise that a natural person can do

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred Thousand (100,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Georgina T. Punales, Pres, Secy, Treas 15300 SW 81 Lane Miami FL USA 33193

OF JAN 18 PH 3-02

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Georgina T. Punales 15300 SW 81 Lane Miami FL USA 33193

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Georgina T. Punales 15300 SW 81 Lane Miami FL USA 33193

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

| 13/06 |
| Date |
| Signature/Incorporator | Date |
| Date