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ARTICLES OF INCORPORATION

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OF FEB 8 PH 3: 11

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.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

ORCHID XXI CORP.

ARTICLE II- PRINCIPAL OFFICE

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

1814 NE MIAMI GARDENS DRIVE #800 NORTH MIAMI BEACH, FL 33179 MAILING ADDRESS: 1814 NE MIAMI GARDENS DRIVE #800 NORTH MIAMI BEACH, FL 33179

ARTICLE III- SHARES

1000 SHARES

ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELIZABETH CERVI 1814 NE MIAMI GARDENS DRIVE #800 NORTH MIAMI BEACH, FL 33179

ARTICLE V- INCORPORATOR

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

ELIZABETH CERVI 1814 NE MIAMI GARDENS DRIVE #800 NORTH MIAMI BEACH, FL 33179

Signature

ARTICLE VI- DIRECTOR(S)

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

ELIZABETH CERVI (PRESIDENT) 1814 NE MIAMI GARDENS DRIVE #800 NORTH MIAMI BEACH, FL 33179

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 the 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

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