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FLORIDA PROFIT/NON PROFIT CORPORATION

NISSI FLORES DE TANIA, INC.

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Help

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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 :

NISSI FLORES DE TANIA, INC.

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ARTICLE II

PRINCIPAL OFFICE

The principal place of business/mailling address of this corporations shall be :

**7580 WEST FLAGLER STREET
MIAMI, FL 33144**

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to conduct business not prohibited by the Laws of the United States and the State of Florida.

ARTICLE IV

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred Shares of One Dollar (\$1.00) per value common stock, which shall be designated COMMON SHARES.

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ARTICLE V

INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) of the first Board of Directors and Officers who shall serve until the first annual meeting of shareholders or until her successors are elected and qualified shall be :

NAME

OFFICE

**TANIA MORVELI
330 SW 78 CT
MIAMI, FL 33144**

**President, Vice-President,
Secretary, Treasury**

ARTICLE VI

REGISTERED AGENT

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

GIL & CACERES & ASSOCIATES, INC

**601 SW 57TH AVENUE SUITE H
MIAMI, FL 33144**

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ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is :

GIL & CACERES & ASSOCIATES, INC

601 SW 57TH AVENUE SUITE H
MIAMI, FL 33144

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.

Nelly del Carmen
Signature/Registered Agent

02/01/07
Date

Nelly del Carmen
Signature/Incorporator

02/01/07
Date

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