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Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

SOPHIA & MOM ENTERPRISES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

SOPHIA & MOM ENTERPRISES, INC.

The undersigned incorporator for the purpose of forming a corporation under the Fiorida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SOPHIA & MOM ENTERPRISES, INC.

The principal place of business of this corporation shall be:

20714 SOUTH DIXIE HIGHWAY CUTLER BAY, FL 33189

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

<u>ARTICLE III CAPITAL STOCK</u>

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

100 SHARES AT (\$10.00) PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

CARMEN MIGUELINA CANARIO 20650 SW 121 CT MIAMI, FL 33177 TILL D

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ARTICLE VI INCORPORATOR (S)

The name and street address of the incorporator to this article of incorporation is:

CARMEN MIGUELINA CANARIO President / Agent 20650 SW 121 CT MIAMI, FL 33177

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 30th day of April, 2007.

Signature of incorporator

Carolin M. Canario, President / Agent

1007 APR 30 AM 10:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

SOPHIA & MOM ENTERPRISES, INC., 20714 S DIXIE HWY.

CUTLER BAY, FL 33189

2. The name and address of the registered agent and office is:

CARMEN M. CANARIO, 20650 SW 121 CT, MIAMI FL 33177

P.O. BOX NOT ACCEPTABLE

SIGNATURE:

TITLE:

President / Agent

DATE

April 30, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WHIT THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATUR

DATE:

April 30, 2007