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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

HUCKLE-BERRY SLIM, CORP.

Certificate of Status	0
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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:

HUCKLE-BERRY SLIM, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1725 JAMES AVE. #28
MIAMI BEACH, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JIMMY VARGAS (CEO)
PABLO ROSSI-MONTERO (CFO)
JANEL RUIZ (COO)
RAUL PIEDRA (P)
1725 JAMES AVE. #28, MIAMI BEACH, FL 33139

ARTICLE VI REGISTERED AGENT

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

JIMMY VARGAS
1725 JAMES AVE. #28
MIAMI BEACH, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JIMMY VARGAS
1725 JAMES AVE. #28
MIAMI BEACH, FL 33139

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

06-11-07

Date

06-11-07

Date

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