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Division of Corporations  
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my son's inc.

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June 11, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: MY SON'S INC.  
REF: W07000027662

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ARTICLES OF INCORPORATION

OF

MY SON'S INC. OF MIAMI

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: MY SON'S INC. OF MIAMI

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

4878 N.W. 7TH ST.  
MIAMI, FL. ZIP 33126.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 200 shares having an individual par value of \$10.00

## ARTICLE VI

The name and street address of the Initial Registered Agent of this corporation shall be:

JOSE D. GUEVARA  
10924 S.W. 18TH TERR.  
MIAMI, FL. ZIP. 33126

## ARTICLE VII

The name and address of the officers and initial board of directors shall be:

JOSE D. GUEVARA -, PRESIDENT  
MARIA A. GOMEZ -, SECRETARY  
10924 S.W. 18TH TERR.  
MIAMI, FL. ZIP. 33126.

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

JOSE D. GUEVARA  
10924 S.W. 18TH TERR.  
MIAMI, FL. ZIP. 33126.

The undersigned has executed these Articles of Incorporation this 7th day of  
JUNE, 2007.

  
\_\_\_\_\_  
INCORPORATOR

H07000153564

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

MY SON'S INC. OF MIAMI

*Jose D. Lucciana*  
\_\_\_\_\_  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

*Jose D. Lucciana*  
\_\_\_\_\_  
REGISTERED AGENT

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