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Division of Corporations

Fax Number : (850)205-0381

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305) 634-3694 Fax Number (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

solangel ros, pa

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ARTICLES OF INCORPORATION

OF

SOLANGEL ROS, PA

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be: SOLANGEL ROS, PA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1750 W. 46TH STREET, #239, HIALEAH, FL 33012.

ARTICLE III PURPOSE

The purpose of this corporation shall be: REAL ESTATE.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

HOTO 0001 (0035:

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial Registered Agent of this corporation shall be: SOLANGEL ROS, 1750 W. 46TH STREET, # 239, HIALEAH, FL 33012.

ARTICLE VI BOARD OF DIRECTOR(S)

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

PRESIDENT **SOLANGEL ROS**

1750 W. 46TH STREET, #239 HIALEAH, FL 33012

ARTICLE VII INCORPORATOR(S)

The name and address of the incorporator(s) to these Article of Incorporation shall be:

> EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this $\underline{18^{TH} DAY OF}$ JUNE, 2007.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc. 40.9 JATOT

HOTOUUI VUODO

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Solangel Ros PA

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.

REGISTERED AGENT