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## FLORIDA PROFIT/NON PROFIT CORPORATION

uriel enterprises inc.

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**ARTICLES OF INCORPORATION**  
**OF**  
**URIEL ENTERPRISES INC.**

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Act, Chapter 607 of the Florida Statutes hereby adopts the following Articles of incorporation.

**ARTICLES I: NAME OF THE CORPORATION**

The name of the corporation **URIEL ENTERPRISES INC.**, herein after referred to as the "Corporation".

**ARTICLES II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office is 3063 NW 61 Ave, Miami, FL 33142  
Mailing address: P.O. Box 473022, Miami, FL 33247

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The board of Directors may authorize the issue of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation.

**ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is: 3063 NW 61 STREET MIAMI FL 33142 and the registered agent at that office is ISRAEL FALCON

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have TWO director (s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

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The initial Board of directors (s) of the Corporation shall be comprised of:

ISRAEL FALCON - PRESIDENT  
JUAN CEDENO - DIRECTOR

**ARTICLE IX: INCORPORATOR**

The incorporators of the Corporation are as follows:

ISRAEL FALCON  
3063 NW 61 STREET  
MIAMI, FL 33142

IN WITNESS WHEREOF, I, ISRAEL FALCON, the undersigned incorporator, have signed these Articles of Incorporation on this 17th day of March, 2009, and acknowledged the same to be my act.

X   
ISRAEL FALCON

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of chapters 48.091 and 607.091 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First - that URIEL ENTERPRISES INC. desiring to organize under laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of MIAMI County of DADE, state of Florida, has named Israel Falcon at 3063 NW 61 Street in the city of Miami county of Dade, state of Florida, as its agent to accept service of process within this state.

**ACCEPTANCE OF AGENT:**

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By   
Israel Falcon

Date: 17<sup>th</sup> day of March, 2009

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