

**Electronic Articles of Incorporation
For**

P09000027185
FILED
March 24, 2009
Sec. Of State
jshivers

DEFINITIVE RESOLUTION INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DEFINITIVE RESOLUTION INC.

Article II

The principal place of business address:

7774 W. 29 LANE #201
HIALEAH, FL. 33018

The mailing address of the corporation is:

7774 W. 29 LANE #201
HIALEAH, FL. 33018

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

JAIME VARGAS
7774 W. 29 LANE #201
HIALEAH, FL. 33018

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAIME VARGAS

Article VI

The name and address of the incorporator is:

JAIME VARGAS
7774 W. 29 LANE #201

HIALEAH, FL33018

Incorporator Signature: JAIME VARGAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
JAIME VARGAS
7774 W. 29 LANE #201
HIALEAH, FL. 33018

Title: VP
JAIME VARGAS
7774 W. 29 LANE #201
HIALEAH, FL. 33018

Title: SEC
JAIME VARGAS
7774 W. 29 LANE #201
HIALEAH, FL. 33018

Title: TREA
JAIME VARGAS
7774 W. 29 LANE #201
HIALEAH, FL. 33018